



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
1st Police District
December 2004

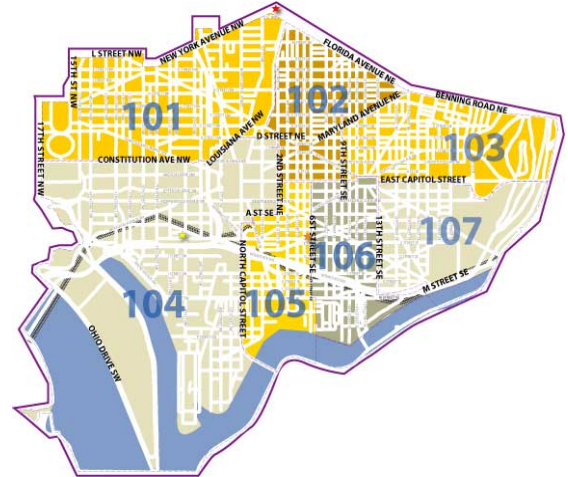
Building Safer Neighborhoods Through Community Partnership
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SUMMARY OF RECENT COURT CASES

- Defendant **Gabriel John Reachmack**, also known as "Jazzy," 24, of Suitland, Maryland, was sentenced on December 13, 2004 by D.C. Superior Court Judge Maurice Ross to six years of incarceration on charges of second-degree child sexual abuse and pandering.
- **Sharon Williams**, 51, of Oxon Hill, Maryland, pled guilty on November 23, 2004, in D.C. Superior Court to voluntary manslaughter in the death of her aunt, Ms. Frances Sanders, 78. **Williams** pled guilty before the Honorable Robert I. Richter. Sentencing scheduled on February 11, 2005. She faces a maximum sentence of up to 30 years in prison.
- **Lamarzs Wilson**, 17, of 30 Galveston Street, S.W., Washington, D.C., was sentenced before Judge Wendell P. Gardner, Jr. on December 14, 2004 to concurrent 30-month and 14 month periods of incarceration under the Youth Rehabilitation Act and three years supervised release, after pleading guilty on August 12, 2004, to adult charges of Robbery and Carrying a Dangerous Weapon.
- 26 other defendants were convicted or pled guilty and were sentenced in a number of separate drug cases.

*A detailed descriptions of these and other cases from the
1st District are provided inside of this report.*

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The United States Attorney's Office, as part of its community prosecution initiative, will continue to work with the Metropolitan Police Department, CORE team members, and concerned citizens to abate drug-related nuisance properties. One such property was recently abated. Concerned citizens advised us of the illegal activity taking place at 707 7th St. N.E. In response, officers from the First District Focus Mission unit conducted a search warrant on the premises during which drugs and other items were seized and a resident was arrested. The property was found to be in probate. We advised the executor of the estate of what was transpiring in the property and the consequences if such activity continued. The property was recently sold abating the nuisance.

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THE COURT REPORT

Defendant Gabriel John Reachmack, also known as “Jazzy,” 24, of Suitland, Maryland, was sentenced on December 13, 2004 by D.C. Superior Court Judge Maurice Ross to six years of incarceration on charges of second-degree child sexual abuse and pandering. In addition, Reachmack will be required to register as a sex offender for 10 years after his release from prison. Reachmack pled guilty to these charges on October 6, 2004. Case No. F-04604-04; PSA 101.

This case was initiated on July 20, 2004, when Metropolitan Police Department officers found a 15-year-old girl prostituting herself on the street in the downtown area of the 1300 block of L Street, NW. During his plea hearing, Reachmack admitted that between May and July 2004, he was the pimp for the 15-year-old girl and he took all of the money that she earned performing sexual acts. Her work was his sole source of income. Additionally, the defendant admitted to having sexual contact with the girl numerous times while she worked for him. The government was prepared to show that Reachmack was arrested attempting to pimp another woman after MPD officers removed the juvenile victim from the streets.

Sharon Williams, 51, of Oxon Hill, Maryland, pled guilty on November 23, 2004, in D.C. Superior Court to voluntary manslaughter in the death of her aunt, Ms. Frances Sanders, 78. Williams pled guilty before the Honorable Robert I. Richter, admitting that on February 24, 2003, she intentionally set a fire inside of Ms. Sander’s home, located at 615 Eighth Street, NE, Washington, D.C. The defendant, who is held without bond, is scheduled to be sentenced on February 11, 2005. She faces a maximum sentence of up to 30 years in prison. Case No. F-1166-03; PSA 102.

According to the government’s evidence, the offense occurred at approximately 3:00 p.m., on Monday, February 24, 2003. The evening before the fire, witnesses observed Sharon Williams engaging in a verbal argument with occupants of the house, including her aunt, Ms. Sanders. The argument revolved, in part, around a longstanding dispute between the defendant and the Sanders’ family over the fact that in 1997, Williams killed her father – Ms. Sanders’ brother -- Milton Riddick. As a result of this dispute, Sanders and other family members would not allow the defendant to permanently live in the residence. Ms. Sanders, however, permitted the defendant to stay for short periods of time, including several days immediately preceding the fire. On Monday, February 24, 2003, the defendant left Sanders’ home and went to a grocery store located approximately half a block from the residence. A witness observed the defendant purchase three bottles of lighter fluid. Williams returned to 615 Eighth Street, NE, and set the lighter fluid on fire. Three family members present in the home were able to escape without serious injury. Ms. Sanders, however, was unable to escape. Her body was located on the second floor of the home and following an autopsy, the manner of death was determined to be a homicide caused by soot and smoke inhalation. Detectives of the Metropolitan Police Department placed Williams under arrest the same day as the fire.

In announcing the guilty plea, U.S. Attorney Wainstein praised the efforts of Bureau of Alcohol, Tobacco, Firearms and Explosives Investigator Eric Pena, Metropolitan Police Department

Detectives Dwayne Corbett, Stanley Farmer, Anthony Patterson, Brett Smith, and Elbert Griffin, Victim Witness Advocate Marcey Rinker, litigation technical support specialist Thomas Royal, paralegal specialist Donna Galindo, legal assistant Donice Adams, former Assistant U.S. Attorney Kate Konopka, who indicted the case, and Assistant U.S. Attorneys Kimya Jones and John Carlin, who prepared it for trial.

Lamarzs Wilson, 17, of 30 Galveston Street, S.W., Washington, D.C., was sentenced before Judge Wendell P. Gardner, Jr. on December 14, 2004, , to concurrent 30-month and 14 month periods of incarceration under the Youth Rehabilitation Act and three years supervised release, after pleading guilty on August 12, 2004, to adult charges of Robbery and Carrying a Dangerous Weapon in an incident that occurred on June 30, 20 (Case No. F-4183-04; PSA 104).

At approximately 2:00 a.m.. On June 30, 2004, the defendant and two other people entered a taxicab in the 300 block of M Street, SW, Washington, D.C. Shortly after the driver pulled away, the defendant put a large knife to the driver's throat, threatened to cut his throat, and ordered him out of the cab. When the driver did so, the defendant jumped into the front seat of the cab and drove away. Police shortly thereafter spotted the cab at Dr. Martin Luther King, Jr., Avenue and Howard Avenue, SW. The defendant fled in the cab to Stanton and Elvans Roads, S.E., where the defendant and the other two occupants fled on foot. The police found the defendant hiding in an apartment inside 2432 Elvans Road, S.E., and the victim identified the defendant as the person who had robbed him. The Police found the knife in the front seat of the cab.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in December 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Kareem B. Sharpe, of the 300 block of East 24th Street, Philadelphia, PA, was sentenced to ten months confinement (four months suspended) and three years probation by Judge Fisher on November 30, 2004, following a guilty plea on September 29, 2004, to Carrying a Pistol Without a License. **Sharpe** was arrested on July 19, 2004, in the 1000 block of First Street, N.E. (PSA 101).

Dion N. Lynch, of the 200 block of K Street, S.E., was sentenced to 20 months confinement by Judge Motley on December 8, 2004, following a guilty plea on October 6, 2004, to Carrying a Pistol Without a License. **Lynch** was arrested on January 21, 2004, in the 100 block of H Street, N.W. (PSA 101).

Vernon C. Williams, of the 8200 block of Harris Way, Hyattsville, MD, was sentenced to 180 days confinement (171 days suspended) and serves on weekends only by Judge Motley on December 16, 2004, following a guilty plea on October 8, 2004, to Carrying a Pistol Without a License. **Williams** was arrested on August 24, 2004, in the 900 block of Ohio Drive, S.W. (PSA 104).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Barry B. Bell, of the 2300 block of 11th Street, N.W., was sentenced to 10 months confinement by Judge Gerald I. Fisher on December 1, 2004, following a guilty plea on September 29, 2004, to Attempted Distribution of Heroin. **Bell** was arrested on May 1, 2004, in the unit block of New York Avenue, N.E. (PSA 101).

Thomas I. Monroe, of the 1100 block of Sursum Corda Court, N.W., was sentenced to 120 days confinement (119 days suspended) and one-year probation by Judge Craig Iscoe on December 21, 2004, following a guilty plea on December 21, 2004, to Attempted Possession of Cocaine. **Monroe** was arrested on April 3, 2004, in the 1100 block of First Street, N.W. (PSA 101).

Leon D. Shannon, of the 3500 block of Evarts Drive, Temple Hills, Maryland, was sentenced to 18 months confinement by Judge Rafael Diaz on November 29, 2004, following a guilty plea on September 27, 2004, to Distribution of Marijuana. **Shannon** was arrested on May 8, 2004, in the 200 block of K Street, N.W. (PSA 101).

Loretta A. Jones, of the 100 block of Goldsworth Terrace, Leesburg, Virginia, was sentenced to 20 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 1, 2004, following a guilty plea on September 23, 2004, to Attempted Distribution of Heroin. **Jones** was arrested on June 19, 2004, in the unit block of N Street, N.E. (PSA 101).

Fred A. McAllister, of the 1400 block of Princeton Avenue, Trenton, New Jersey, was sentenced to 24 months confinement by Judge Harold L. Cushenberry on December 6, 2004, following a guilty plea on September 24, 2004, to Possession with Intent to Distribute Marijuana. **McAllister** was arrested on October 18, 2002, in the unit block of Massachusetts Avenue, N.E. (PSA 101).

Antwane L. Harrington, of the unit block of M Street, N.W., was sentenced to 24 months confinement by Judge Maurice Ross on December 15, 2004, following a guilty plea on October 5, 2004, to Violating a Drug Free Zone. **Harrington** was arrested on February 7, 2004, in the 1100 block of First Terrace, N.W. (PSA 101).

Douglas J. Gaston, of the 3100 block of 16th Street, N.W., was sentenced to 30 months confinement (entirely suspended) and four years probation by Judge Harold L. Cushenberry on

December 17, 2004, following a guilty plea on March 3, 2004, to Distribution of Cocaine. **Gaston** was arrested on September 10, 2003, in the 500 block of Indiana Avenue, N.W. (PSA 101).

Shawn Royal, of the 1700 block of New Jersey Avenue, N.W., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on December 14, 2004, following a guilty plea on October 22, 2004, to Distribution of Cocaine. **Royal** was arrested on August 26, 2004, in the 1000 block of 6th Street, N.E. (PSA 102).

Andrew Jackson, of the 1100 block of First Place, N.W., was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on December 6, 2004, following a guilty plea on September 14, 2004, to Possession with Intent to Distribute Cocaine. **Jackson** was arrested on March 24, 2004, in the unit block of First Place, N.W. (PSA 101).

John A. Vollin, of the 1400 block of Rolf Street, Arlington, Virginia, was sentenced to 180 days confinement (entirely suspended) and three years probation by Judge Erik P. Christian on December 8, 2004, following a guilty plea on September 29, 2004, to Attempted Possession of Cocaine. **Vollin** was arrested on May 11, 2004, in the 300 block of L Street, S.E. (PSA 105).

Ricky Powell, of the 300 block of 16th Street, S.E., was sentenced to 14 months confinement by Judge Judith Retchin on December 7, 2004, following a guilty plea on September 15, 2004, to Attempted Possession of Cocaine. **Powell** was arrested on June 1, 2004, in the 100 block of Massachusetts Avenue, N.E. (PSA 101).

Ronald Forrest, of the 600 block of Barnes Street, N.E., was sentenced to 14 months confinement by Judge Thomas J. Motley on December 7, 2004, following a guilty plea on September 23, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Forrest** was arrested on July 29, 2004, in the unit block of 13th & H Streets, N.E. (PSA 102).

Saundrous Johnson, of the 2300 block of Scott Key Drive, Capitol Heights, Maryland, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Lynn Leibovitz on December 7, 2004, following a guilty plea on June 14, 2004, to Attempted Distribution of Heroin. **Johnson** was arrested on October 21, 2003, in the 800 block of 7th Street, N.E. (PSA 102).

Leonard C. Holley, of the 2100 block of Suitland Terrace, S.E., was sentenced to 18 months confinement by Judge Maurice Ross on November 29, 2004, following a guilty plea on September 20, 2004, to Attempted Distribution of Heroin. **Holley** was arrested on December 26, 2003, in the 100 block of 15th Street, N.E. (PSA 103).

Sean Y. Ingram, of the 3900 block of Suitland Road, Suitland, Maryland, was sentenced to 10 months confinement by Judge Russell F. Canan on December 16, 2004, following a guilty plea on December 16, 2004, to Attempted Possession with Intent to Distribute

Cocaine. **Ingram** was arrested on August 25, 2004, in the 500 block of Anacostia Road, N.E. (PSA 103).

Michael J. Brooks, of the 3800 block of V Street, S.E., was sentenced to 12 months confinement by Judge Maurice Ross on November 29, 2004, following a guilty plea on September 21, 2004, to Attempted Distribution of Heroin. **Brooks** was arrested on December 26, 2003, in the 100 block of 15th Street, N.E. (PSA 103).

Bernard Allen, of the 1100 block of 8th Street, N.E., was sentenced to 26 months confinement by Judge Thomas J. Motley on December 17, 2004, following a guilty plea on October 18, 2004, to Distribution of Cocaine. **Allen** was arrested on October 22, 2002, in the 500 block of Florida Avenue, N.E. (PSA 103).

Antonio L. Coffen, of the 1000 block of 3rd Street, S.W., was sentenced to 30 months confinement by Judge Gerald I. Fisher on November 30, 2004, following a conviction at trial on September 28, 2004, for Violating a Drug Free Zone. **Coffen** was arrested on April 16, 2004, in the 200 block of K Street, S.W. (PSA 104).

Marcia L. Lewis, of the 8000 block of Little River Turnpike, Annandale, Virginia, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 8, 2004, following a guilty plea on July 12, 2004, to Attempted Possession of Cocaine. **Lewis** was arrested on April 10, 2004, in the 1300 block of Half Street, S.W. (PSA 104).

Nathaniel Davis, of the 600 block of Rhode Island Avenue, N.E., was sentenced to 18 months confinement (12 months suspended) and two years probation by Judge Thomas J. Motley on December 7, 2004, following a guilty plea on June 16, 2004, to Attempted Distribution of Cocaine. **Davis** was arrested on March 28, 2004, in the 100 block of P Street, S.W. (PSA 104).

Terri M. Gaines, of the 300 block of I Street, S.E., was sentenced to 10 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 7, 2004, following a guilty plea on September 22, 2004, to Attempted Distribution of Cocaine. **Gaines** was arrested on April 4, 2004, in the 900 block of 3rd Street, S.E. (PSA 105).

Steve A. Walton, of the 2600 block of Naylor Road, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Lynn Leibovitz on December 16, 2004, following a guilty plea on October 25, 2004, to Possession of Heroin. **Walton** was arrested on May 24, 2004, in the 300 block of L Street, S.E. (PSA 105).

Lawrence P. Kenney, of the 800 block of 3rd Street, S.E., was sentenced to 42 months confinement (entirely suspended) and four years probation by Judge Erik P. Christian on December 15, 2004, following a guilty plea on September 29, 2004, to Violating a Drug Free Zone. **Kenney** was arrested on August 10, 2004, in the 300 block of M Street, S.E. (PSA 105).

Kenneth J. Douglas, of the 3100 block of 35th Street, N.E., was sentenced to 16 months confinement by Judge Thomas J. Motley on December 8, 2004, following a guilty plea on September 27, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Douglas** was arrested on August 24, 2004, in the 800 block of North Capitol Street, N.E. (PSA 106).

Sandra E. Roseboro, of the 400 block of L Street, S.E., was sentenced to 50 days confinement and two years probation by Judge Thomas J. Motley on November 29, 2004, following a guilty plea on October 18, 2002, to Possession of Cocaine. **Roseboro** was arrested on January 14, 2002, in the 1000 block of 4th Street, S.E. (PSA 105).

Michael Jefferson, of the 1900 block of Lincoln Road, N.E., was sentenced to one-year confinement (11 months suspended) and two years probation by Judge Judith Retchin on November 29, 2004, following a guilty plea on October 4, 2004, to Attempted Distribution of Heroin. **Jefferson** was arrested on April 20, 2004, in the 300 block of K Street, S.E. (PSA 105).

DISTRICT COURT REPORT

Franklin Gomez, also known as **Jerbin Franklin Gomes**, **Jarlin Franklin Gomez Laso**, and **Herbert Franklin Gomez Lazo**, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported. On October 1, 2004, Gomez plead guilty to Reentry of an Alien Deported Following a Conviction for an Aggravated Felony.

The investigation was initiated on July 26, 2003, when the Department of Homeland Security, Bureau of Immigration and Customs Enforcement (“ICE”), learned that the defendant had been arrested in the District of Columbia. ICE Special Agent Tomas Navalo’s investigation revealed that the defendant is a citizen of El Salvador and had been deported on at least four previous occasions from the United States, first in 1991, and most recently in 1996, following his conviction for Attempted Possession with the Intent to Distribute Cocaine in two separate cases. Prior to his deportation, the defendant signed a Warrant of Deportation under the name Jerbin Franklin Gomez.

While in the United States, the defendant has been convicted of at least eleven criminal charges – including two prior convictions for Attempted Possession with Intent to Distribute a Controlled Substance, aggravated felonies and drug trafficking offenses. The defendant was on probation in Virginia at the time of the instant offense and he has numerous warrants outstanding for his arrest on additional criminal complaints in a number of jurisdictions. Gomez has numerous aliases, the most recent being Hebert Franklin Gomez-Lazo.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the investigative efforts of Thomas Navalo, an agent with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and Assistant U.S. Attorney Heidi M. Pasichow who prosecuted the case.

Anthony M. Stewart, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. At the time of the relevant conduct by Stewart, Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, NW, Washington, D.C. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison. Under the federal sentencing guidelines, his likely sentence will be fifteen to twenty-one months in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's sister's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, Stewart began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was Ms. Freeman. In support of his claim, Stewart provided his parole officer with what appeared to be Department of Agriculture pay stubs.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave without pay from the Department. Stewart also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When Stewart was seeking to rent the apartment, the apartment manager contacted Ms. Freeman as Stewart's purported supervisor, to verify his employment with the Department of Agriculture. Ms. Freeman responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that Stewart was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives arrested Stewart in an unrelated matter. After Stewart was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. Stewart's sister, Ms. Freeman previously pled guilty to wire fraud in this matter and was sentenced by Judge Friedman earlier this month to three years of probation, which includes a requirement that she perform 100 hours

of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of this year.

In announcing the guilty plea, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who is prosecuting this matter.

Charles E. Hall, Sr., 36, most recently of 3000 block of Branch Avenue, Camp Springs, Maryland, and Robbie L. Colwell, 32, of 300 block of Kentucky Avenue, SE, Washington, D.C. have been indicted on conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charges Hall with conspiracy to launder monetary instruments and contains a forfeiture count. Both defendants were arraigned December 16, 2004, before U.S. Magistrate Judge Facciola. The case has been assigned to U.S. District Judge Gladys Kessler.

According to the indictment, Hall and other co-conspirators identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. Hall recruited people to act as the “straw buyers,” people who would have the property in their names, but not be paying the downpayments or the mortgages. Hall, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

The indictment alleges that Colwell assumed the identity of licensed appraisers to write false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. Hall obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications which did not meet the requirements of the lenders’ loan programs and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, Hall and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to Hall and co-conspirator Alan R. Davis without first receiving the "cash from borrower." Hall and Davis used a portion of the loan money to pay the "cash from borrower" by purchasing cashiers' checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

Hall received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for "rehab construction," when in truth, little if any renovations were performed on the properties; instead, according to the indictment, Hall used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million. If convicted of all counts at trial, Hall could be facing about 8 to 9 years under the Federal Sentencing Guidelines; Colwell could be sentenced to approximately 51 - 63 months.

United States Attorney Wainstein and Assistant Director in Charge Mason also announced the guilty pleas of four other people involved in this mortgage fraud conspiracy. On November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In announcing the indictment and guilty pleas, United States Attorney Kenneth Wainstein and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation commended Special Agent Joseph P. Gordon of the Federal Bureau of Investigation. In addition, he commended Assistant U.S. Attorney Virginia Cheatham and legal assistant April Peeler.

United States District Judge Royce C. Lamberth sentenced Tommy Edelin, 36, of Southeast, Washington, D.C., the leader of the 1-5 Crew; as well as 1-5 Crew members Earl Edelin, 53, of Forestville, MD; and Henry Johnson, 32, of Southeast, Washington, D.C., to life imprisonment without the possibility of parole. Judge Lamberth also sentenced 1-5 Crew members Marwin Mosley, 27, of Southeast, Washington, D.C., to 175 years to life in prison and Shelton Marbury, 31, of Southeast, Washington, D.C., to 145 years to life in prison. Today's sentencing hearings bring to a conclusion an extensive investigation and prosecution in which Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault

with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina. Some of the violent crimes for which Tommy Edelin and/or members of his organization were convicted included:

- the July 12, 1993 assault with intent to murder Troy Lewis, a rival gang member;
- the August 27, 1993 contract murder of Emmanuel Bennett for suspected theft of drugs from the organization;
- the November 23, 1993 contract murder of Maurice Doleman, a member of the Congress Park Crew, in retaliation for the robbery of one of Edelin's co-conspirators;
- the December 17, 1993 killing of 14-year-old Velonte Smith and her 19-year-old college student brother Rodney Smith who was home for Christmas.
- the March 29, 1994 double-shooting of two of the organization's members who were believed to be cooperating with law enforcement;
- the April 23, 1994 murders of Arion Wilson and Charles Morgan in Alamance County, North Carolina who were suspected rival gang members;
- the May 8, 1996 murder of Anthony Payton, a/k/a Spook, and assault upon Darnell Murphy, two members of the rival Stanton Terrace Crew;
- the July 27, 1996 drive-by shooting at members of the rival Stanton Terrace Crew in broad daylight during a crowded neighborhood picnic, in which three innocent bystanders were shot;
- the September 5, 1996, murder of Robert Keys, a/k/a Junie, a member of the rival Stanton Terrace Crew; and
- the September 15, 1996 murder of Sherman Johnson, a suspected associate of the rival Stanton Terrace Crew.

In announcing the sentences, United States Attorney Kenneth Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pfleger, who successfully investigated and prosecuted these cases.

Jose Tavares, 38, of Chevy Chase, Maryland, formerly of Washington, D.C., was sentenced December 17, 2004, by the Honorable John Facciola, United States Magistrate Judge, to 5 years of probation, 6 months of home detention with electronic monitoring, 100 hours of community service, and restitution in the amount of \$31,454.14. Tavares must pay the costs of the electronic monitoring. The sentence arose in connection with Tavares's previous guilty plea to Willful Failure to File a Return, in violation of Title 26, United States Code, Section 7203.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Tavares, was a resident of the District of Columbia, and a self-employed masseur and an owner of two American Bodyworks Centers (ABC), located at 2026 P Street, NW, Washington, D.C. and 1610 Wisconsin Avenue, NW, Washington, D.C. ABC was a massage business, which advertised in The Washington Blade and The City Paper. Several masseurs and masseuses worked at each location.

Tavares had not filed federal income tax returns for tax years 1998 and 1999. Under the Internal Revenue laws, absent an extension to file, a federal income tax return is due to be filed no later than April 15th of the year following the calendar tax year for which the return is filed. Tavares had gross income in each of the tax years, 1998 and 1999, far in excess of the minimum which triggers the requirement to file Federal income tax returns. At all times relevant, Tavares controlled a bank account at SunTrust Bank, which was a checking and a merchant account. ABC's customers' credit card transactions were credited to Tavares's SunTrust account. In addition, there were cash and checks deposited into the account. A review of bank records indicated that Tavares' average monthly deposits were \$21,251.04 to the ABC bank account for years 1998 and 1999. The masseurs who worked for ABC were independent contractors who split gross receipts 50/50 with ABC. For these same years, Tavares' total income for the two-year period was determined to be \$157,273.72. This figure includes approximately fifty percent of gross revenue at ABC and fifty percent of certain rents which were determined to be gross income of Tavares. The Internal Revenue Service has no record of Tavares filing tax returns for the tax years in question.

In announcing the sentence, U.S. Attorney Kenneth Wainstein and Rick A. Raven, Special Agent in Charge, Internal Revenue Service, Criminal Investigation commended the work of IRS Special Agent Delano Watkins and staff of the U.S. Attorney's Office, including Legal

Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who prosecuted the case.

Francis G. Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., pled guilty on December 2, 2004, before U.S. Magistrate Judge John Facciola to making a false report to use a weapon of mass destruction. Dunphy, pursuant to a plea agreement, agreed to pay a \$10,000 fine and restitution in the amount of \$13,328.00 to Amtrak. The charge carries a maximum term of imprisonment of one year. The case is scheduled for sentencing on March 18, 2005.

The evidence presented during the plea proceeding was that on the morning of August 19, 2004, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued the talk, he became more agitated.

At approximately 10:30 a.m. after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy [motioning to the passenger, his son] is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told the defendant to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located the defendant's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination.

Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigation conducted by Metropolitan Police Department Detective Seth Holmes, FBI's Washington Field Office's Joint Terrorism Task Force Officer Michael Dannholtz, FBI Special Agent Pat Race, U.S. Supreme Court Officers David Giaccio and Timothy Hancox, and Amtrak Police Officer Sean McStravick. He also praised Assistant United States Attorney Heidi Pasichow, who prosecuted the case.

Theresa S. Freeman, 35, of Capitol Heights, Maryland, was sentenced on December 2, 2004, in U.S. District Court by the Honorable Paul L. Friedman to three years of probation, which includes a requirement that she perform 100 hours of community service, for an honest services wire fraud offense. On September 14, 2004, Freeman pled guilty to the charge, which relates to Freeman's activities while employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, N.W., Washington, D.C.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, the defendant's brother was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, he potentially could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, the defendant's brother began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was the defendant. In support of his claim, the defendant's brother provided his parole officer with what appeared to be Department of Agriculture pay stubs. In May of 2003, the defendant's brother stopped reporting to his parole officer. The parole officer then contacted the defendant, as the defendant's brother's purported supervisor, in an attempt to locate him. At that time, the defendant fraudulently represented to the parole officer that the defendant's brother was on leave without pay from the Department.

The defendant's brother also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When the defendant was seeking to rent the apartment, the apartment manager contacted the defendant, as the defendant's brother's purported supervisor, to verify his employment with the Department of Agriculture. The defendant responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that her brother was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light when, on June 26, 2003, Metropolitan Police Department Detectives arrested the defendant's brother in an unrelated matter. After the defendant's brother was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. The defendant's brother was later acquitted of the unrelated matter in December 2003.

In announcing this sentence, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, he commended the

efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted this matter.

Mitchell Reisberg, 48, of Cabin John, Maryland, and Glen Hughlette, 52, formerly of Alexandria, Virginia, have been charged by a federal grand jury with multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, mail fraud, and first degree fraud, in connection with their scheme to bilk Votenet Solutions, Incorporated, out of more than a half million dollars and defraud its shareholders. Reisberg was arrested by Postal Inspectors on December 20, 2004, at his home in Cabin John and was arraigned the same afternoon in U.S. District Court. Hughlette left the metropolitan area in 2003 and is a fugitive; a warrant has been issued for his arrest. If convicted, both men face up to 50 years in prison and a \$500,000 fine.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, in Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as its Chief Financial Officer (CFO). As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring a proper accounting of employee 401K contributions. Reisberg had access to all of Votenet's bank accounts. Hughlette was President, Chief Executive Officer (CEO), and Chairman of the Board of Directors of Votenet. As part of his duties as President and CEO, Hughlette was responsible for, among other things, overseeing the day-to-day operations of Votenet and submitting accurate financial information to Votenet's shareholders and outside accountant.

The grand jury indictment alleges numerous acts of theft and dishonesty by both defendants, including:

- Throughout the scheme, Reisberg, without authority from Votenet, wire transferred monies from Votenet's various bank accounts to pay for Reisberg's personal expenses for himself and family members.
- In or about October 2001, Reisberg, without authority, obtained an ATM/debit card which provided Reisberg with access to Votenet's SunTrust operating account. Throughout the scheme, Reisberg, without authority from Votenet, used this SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family, such as jewelry, artwork, clothing, groceries, automobile services, plane tickets, and ski equipment.

- Throughout the course of the scheme, Reisberg would, in his capacity as Votenet CFO, write checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business.
- In or about June 2002, Reisberg and Hughlette obtained a \$100,000 line of credit from SunTrust Bank in Votenet's name by falsely representing to bank officials that they were authorized by the Votenet Board of Directors to do so, when, as they well knew, the Votenet Board of Directors had given no such authority. Reisberg and Hughlette used this line of credit to replace the money that Reisberg stole from Votenet's operating accounts and thereby conceal Reisberg's embezzlement of Votenet funds.
- Reisberg and Hughlette would provide SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position.
- Throughout the scheme, Reisberg and Hughlette would provide false financial statements to the Votenet shareholders and outside accountant, thereby permitting Reisberg and Hughlette to carry out and conceal Reisberg's embezzlement of Votenet funds.
- Throughout the scheme, Reisberg would, without authority, wire transfer monies designated for charitable organizations to Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds and resulted in Votenet's failure to turn over thousands of dollars to the intended charitable recipients. Charities such as the National Cancer Research Foundation and America's Second Harvest – a hunger relief organization – were affected by the defendants' conduct.
- Throughout the scheme, Reisberg diverted employee 401K contributions from employee 401K accounts to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.
- Throughout the scheme, Reisberg diverted revenues designated to pay employee payroll taxes to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

In announcing the indictment and arrest, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Marydith Newman. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham, who will prosecute the case at trial.

Michael A. Thomas, 36, formerly of Upper Marlboro, Maryland, and a 14-year veteran of the Metropolitan Police Department (MPD), pled guilty on December 20, 2004, before United States District Magistrate John M. Facciola to Receipt of a Gratuity in connection

with his receipt of sex from a female District resident on March 12, 2004. Thomas, who after having had a sexual encounter with the alleged victim of a domestic assault, agreed to process the boyfriend's paperwork in a manner to ensure that the victim's boyfriend would be released from arraignment court at D.C. Superior Court so he could be home before the weekend commenced, faces up to two years in prison when he is sentenced before the Honorable Gladys Kessler in 2005. Under the federal sentencing guidelines, Thomas will face a sentence of 0-6 months with the possibility of probation.

According to the government's evidence, Thomas was a 14-year member of MPD assigned to the 7th Police District which services parts of the Southeast quadrant of the District of Columbia. On March 12, 2004, while Thomas was on duty, he responded to a radio dispatch to report to the 3400 block of 25th Street to assist an off-duty officer who had witnessed a domestic assault. Once on the scene, Thomas assisted in the arrest of an individual who allegedly struck his girlfriend in the presence of an off-duty officer. As one of the arresting officers, Thomas was responsible for such administrative responsibilities as arranging for transportation for the prisoner, processing necessary MPD paperwork and meeting with members of the United States Attorney's Office to assist in making prosecution and charging decisions.

During the arrest, the victim of the domestic abuse voiced her objection to her boyfriend's arrest and asked that he not be arrested. Once the boyfriend was arrested, the victim questioned the officer at the scene on how to get the charges dismissed, and repeated that she did not want to "press" charges against her boyfriend. While at the 7th District Station, Thomas called the complainant to discuss the charges. During the discussion, Thomas agreed to meet the complainant at her residence to discuss her boyfriend's case and discussed the possibility that the two would engage in sexual activity. Once at the complainant's residence, Thomas engaged in sexual activity with the complainant. As a result of the sexual activity, Thomas agreed that he would go to D.C. Superior Court and meet with the prosecutors and have the case against her boyfriend processed in a manner that would ensure that he would be released as soon as possible so that he could be home with the complainant for the weekend. However, due, in part, to the amount of time Thomas spent with the complainant, the boyfriend was not presented to the court in time to be released. Therefore, he had to spend the evening in jail. The complainant, in turn, made repeated calls to officials at MPD to complain about Thomas and to complain that her boyfriend had not been released from jail as was agreed and promised by Thomas.

Soon thereafter, officials in the 7th District Command and MPD's Office of Internal Affairs quickly responded to the victim's complaint and investigated the matter. During the preliminary stages of the investigation, Thomas admitted to having gone to the complainant's residence and having sexual relations with her. He further admitted that he tried to have the case against the complainant's boyfriend processed to ensure his prompt release. Thomas was arrested soon thereafter. In November of 2004, Thomas resigned from MPD.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigative work of members of the MPD including Sergeant Andre Suber and Sergeant James LeFranchise of the 7th District, Detectives Anthony Commodore and Steven Dekelbaum, Agents Wayne Marable and Felicia Carlson of MPD Office of Internal Affairs, Investigator Duncan Templeton of the United States Attorney's Office, and Special Agent Robert Schwinger of the

FBI. In addition, he commended the efforts of Legal Assistant Lisa Robinson and student intern Milena Schtelmacker of the U.S. Attorney's Office. He also commended Assistant United States Attorney Anthony Alexis, who is prosecuting the case.

Carletus Willis, 30, of N.W. Washington, D.C., pled guilty on December 20, 2004, in U.S. District Court to conspiracy to commit mail fraud and mail fraud in connection with his role in a Ponzi scheme which defrauded dozens of innocent investors of more than \$800,000 over the course of several years. When sentenced before United States District Judge Henry Kennedy, Jr., Willis faces up to 15 years in prison and a \$500,000 fine.

According to the government's evidence, between 2001 and December 2002, Willis worked for a company known as First United Financial Group (FUG). FUG's offices were located at 240 Parker Street, NE, Washington, D.C. FUG's stated business objective was to solicit money from investors in order to invest that money in real estate and other ventures on behalf of FUG client/investors. Willis was the Chief Operating Officer of FUG and was in charge of running the day-to-day operations of the business. Willis reported directly to the Chief Executive Officer and Managing Member of FUG. As part of his job duties, Willis would directly solicit investors and make representations concerning guaranteed rates of return. As part of his job duties, Willis had access to and signatory authority over certain FUG bank accounts and would make withdrawals and transfers on behalf of FUG.

Willis's scheme to defraud investors operated in the following manner:

- Willis and others would contact potential investors directly by telephone or by United States mail from FUG's office in the District of Columbia.
- Willis and others would falsely state to potential FUG clients that, through vehicles known as a "Capital Placement Loan Program" and an "Asset Placement Agreement," FUG would provide a specific return on monies that FUG clients provided to FUG. These agreements would guarantee investors the return of principal on or before a specified time.
- Willis and others would falsely state to potential FUG clients that FUG would invest their money in a real estate venture known as "The Trinidad Project." In truth and in fact, FUG never placed any money in this project or in any other legitimate investment vehicle.
- Relying on the false representations made by Willis and others, FUG clients would enter into these agreements with FUG and would provide thousands of dollars to FUG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed. Clients would often make these payments to FUG by wire or by bank check that they would send to FUG's Washington, D.C., address through the United States mail.

- Some FUG clients would sometimes receive a portion of their money back in order to induce these clients to send FUG additional monies or to lull them into thinking that their investments were safe and secure.
- Willis and others would falsely assure FUG clients that their principal was going to be returned when, in truth and in fact, they knew otherwise.

As part of his plea agreement, Willis has agreed to cooperate fully with this ongoing investigation.

In announcing the guilty plea, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

A high-ranking member of the designated Foreign Terrorist Organization Fuerzas Armadas Revolucionarias de Colombia, or FARC, has been extradited to the United States to face terrorism and drug charges.

Juvenal Ovidio Ricardo Palmera Pineda, a/k/a Simon Trinidad, arrived from Colombia earlier today in the Washington metropolitan area. He had an initial appearance before Magistrate Judge John Facciola at U.S. District Court in the District of Columbia.

Trinidad was named in two separate indictments returned by grand juries in Washington, D.C., unsealed today, charging him with narcotics trafficking, in violation of 21 U.S.C. Sections 952, 959 and 963, and hostage taking and providing material support to terrorists, in violation of 18 U.S.C. Sections 1203a and 2339A.

Trinidad allegedly served in the “Estado Mayor Central,” the senior strategic planning group of the FARC, a drug trafficking organization which has also been designated as a Foreign Terrorist Organization by the State Department since 1997.

The terrorism indictment, returned May 13, 2004, charges Trinidad with conspiring with the FARC and others to take hostage Thomas Howes, Keith Stansell and Marc Gonsalves, three Americans who were kidnapped in February 2003 when their U.S. airplane crashed in the Colombian jungle. The three hostages remain in FARC custody today. The indictment charges that the FARC demanded the government of Colombia carve out of its sovereign territory a new demilitarized zone, which would be used as a new base of operations for the FARC – as well as the release of hundreds of FARC terrorists currently being held by the Colombian government – as a condition for the release of the three American hostages. The indictment charges that Trinidad was named in an April 27, 2003 FARC communiqué as one of three senior commanders to represent the FARC in presenting its demands for release of hostages held by the terrorist organization, including the three Americans. The indictment further alleges that as part of the

hostage-taking conspiracy, the FARC and its conspirators murdered two other occupants of the airplane, American citizen Thomas Janis and Colombian national Sergeant Luis Alcides Cruz.

The indictment also charges Trinidad with providing material support and resources to terrorists, namely FARC, knowing and intending that his support would be used in preparation for or in carrying out the hostage-taking conspiracy.

The narcotics indictment, returned by a federal grand jury on March 2, 2004, charges that Trinidad and another high-level member of the FARC, Jorge Briceno Suarez, a/k/a Mono Jojoy, controlled and directed FARC drug trafficking activities by “issuing orders regarding the acquisition, transportation and sale of cocaine by various fronts of the FARC and the movement of drug money. The indictment alleges that Trinidad managed and controlled money for the FARC that was used by the organization to conduct cocaine trafficking activities. The indictment alleges that Trinidad announced to local coca growers the price the FARC would pay them for each kilogram of cocaine base, and advised them that the quality of their cocaine base was “inferior” and “needed to be improved.” The indictment further alleges that Trinidad met with and received money from or supplied money to other FARC drug traffickers, that he attended drug-trafficking meetings, and that he spoke of sending cocaine to the United States.

The narcotics indictment seeks the forfeiture of all FARC assets derived from the alleged violations, and the terrorism indictment seeks forfeiture of all FARC assets, foreign and domestic, as provided in the USA PATRIOT Act.

The FARC has been charged with terrorism and drug-related crimes in several previous indictments. The indictments allege that the FARC is a designated Foreign Terrorist Organization, operating in and from Colombia, that is trying to overthrow the Colombian government by force. The FARC seeks to oppose by force, violence and other criminal activity the nations, governments and individuals who do not share its views. Since at least the early 1960s, the FARC has been violently anti-American and has worked against the interests of the United States, saying in March 1998 that all U.S. officials are legitimate military targets. In addition to narcotics trafficking, the FARC targets through extortion, kidnapping and murder U.S. citizens who work in, visit or do business in Colombia and neighboring countries.

Attorney General John Ashcroft, Assistant Attorney General Christopher A. Wray of the Criminal Division, U.S. Attorney Kenneth L. Wainstein of the District of Columbia, FBI Director Robert Mueller and DEA Administrator Karen Tandy acknowledge that the terrorism investigation was led by the Federal Bureau of Investigation’s Miami Field Office and is being prosecuted by the Counterterrorism Section of the Criminal Division and the U.S. Attorney’s Office in the District of Columbia. The narcotics investigation was led by the Drug Enforcement Administration and is being prosecuted by the Narcotic and Dangerous Drug Section of the Criminal Division. Trinidad’s extradition was assisted by the Criminal Division’s Office of International Affairs.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	12/01/2004 08:15	04164307	BAIL ACT VIOLATION	ANDERSON, TONYA L	M1237804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 08:30	04164306	BAIL ACT VIOLATION JARED E. DWYER	COWSER, ARNITTA	M1237704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 09:30	04130715	BAIL ACT VIOLATION DAVID S. JOHNSON	GONZALES, JOSE W	M1239704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/01/2004 10:01	04164332	BAIL ACT VIOLATION	GARDNER, VERNON	M1237904	SC, MISDEMEANOR SECTION 1355 NEW YORK AVENUE NE
101	12/01/2004 14:00	04164433	THEFT 1ST DEGREE DONNELL W. TURNER	HARRIS, RONALD N	F0746004	GRAND JURY SECTION 50 MASS AVE NE
101	12/01/2004 16:45	04164506	BAIL ACT VIOLATION CHARLES N. FLOYD	SIMPSON, WESLY	M1240304	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
101	12/01/2004 22:00	04164671	BAIL REFORM ACT-FEL CHARLES N. FLOYD	BANKS, DERRICK T	F0744904	SC, FELONY SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	12/01/2004 22:07	04164665	CONTEMPT VASU B. MUTHYALA	LEWIS, BLAND H	M1239004	SC, MISDEMEANOR SECTION 10TH & G ST NE
101	12/01/2004 22:08	04164664	UCSA DIST. HEROIN YVONNE O. LEE	BYRAMS, JAMES V	F0744204	SC, FELONY SECTION 900 G ST NE
101	12/02/2004 00:07	04164712	BAIL ACT VIOLATION DAVID S. JOHNSON	SHIFFLETTE, CHRISTINA L	M1240204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/02/2004 04:45	04164758	BAIL ACT VIOLATION OPHER SHWEIKI	GARRIDO, AVIS M	M1241904	SC, MISDEMEANOR SECTION 13TH & N STREET NW
101	12/02/2004 06:30	04043755	BAIL ACT VIOLATION DENISE A. SIMMONDS	KIRBY, TAMEKA L	M1241804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/02/2004 17:00	04165058	UCSA P W/I D COCAINE THOMAS M. TAMM	CARDWELL, BRIAN C	F0747504	SC, FELONY SECTION 4TH & L ST NW
101	12/02/2004 17:18	04164995	PPW KNIFE B. PATRICK COSTELLO	YOUNG, DELONTA R	M1245704	SC, MISDEMEANOR SECTION 50 H ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	12/02/2004 20:32	04165144	BAIL ACT VIOLATION	PATRICK, TAMBU	M1247204	SC, MISDEMEANOR SECTION 3840 SOUTH CAPITOL ST SE
101	12/02/2004 22:53	04165213	UCSA POSS COCAINE RYAN A. MORRISON	EL-AMIN, KARIM	M1245404	SC, MISDEMEANOR SECTION 1200 3RD ST NW
101	12/03/2004 07:50	04165291	BAIL REFORM ACT-FEL GARY K. MILLIGAN	BROWN, AMANNDON	F0750104	GRAND JURY SECTION 2455 ALABAMA AVE SE
101	12/03/2004 16:00	04080825	BAIL REFORM ACT-FEL ROBERT J. REED	WOODS, CHARLTON F	F0752604	GRAND JURY SECTION 423 13TH ST NE
101	12/03/2004 21:12	04165636	BAIL ACT VIOLATION DENISE A. SIMMONDS	SMITH, CHARLES	M1251504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/03/2004 22:41	04165681	BAIL ACT VIOLATION	HOPKINS, ANTHONY S	M1251604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/04/2004 11:58	04165916	BAIL REFORM ACT-FEL ANGELA D. HART- EDWARDS	STANLEY, BENJAMIN F	F0755304	GRAND JURY SECTION 1100 NEW JERSEY AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	12/04/2004 12:45	04165282	BAIL ACT VIOLATION	SALAMANCA- RAMIREZ, JOSE R	M1255404	SC, MISDEMEANOR SECTION 500 INDIANA AVENW
101	12/04/2004 14:55	04165978	VIOLATING DRUG FREE ZONE ROBERT J. REED	MARSH, ANTONIO A	F0753704	GRAND JURY SECTION 8 TEMPLE COURT NW
101	12/04/2004 20:00	04166115	SIMPLE ASSAULT JOHN P. PEARSON	CAISON, TERRY L	M1252304	SC, MISDEMEANOR SECTION 395 SOUTH BOUND 3RD ST T
101	12/04/2004 20:00	04166115	SIMPLE ASSAULT JOHN P. PEARSON	HENDERSON, COREY	M1252404	SC, MISDEMEANOR SECTION 395 SOUTH BOUND 3RD ST T
101	12/04/2004 22:00	04166151	BAIL ACT VIOLATION MARISA J. DEMEO	STITT, RENEE T	M1255104	SC, MISDEMEANOR SECTION 400 BLK ADAMS ST NE
101	12/05/2004 18:45	04092735	BAIL ACT VIOLATION	ZUNIGA, JUAN A	M1255204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/05/2004 19:20	04166503	SIMPLE ASSAULT OPHER SHWEIKI	FAULKNER, GREGORY J	M1252504	SC, MISDEMEANOR SECTION 700 H ST NW

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101	12/06/2004 13:15	04166812	SHOPLIFTING FERNANDO CAMPOAMOR-SANCHEZ	MACK, DARLENE E	M1256904	SC, MISDEMEANOR SECTION 718 14TH ST NW
101	12/06/2004 15:05	04166858	BAIL ACT VIOLATION	JONES, CLEVELAND T	M1258804	SC, MISDEMEANOR SECTION 12TH AND K ST NE
101	12/06/2004 17:30	04166939	SHOPLIFTING GEOFFREY CARTER	HEBRICK, SAUNDRA N	M1257304	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/06/2004 21:00	04167035	THREATS BODILY HARM DENISE A. SIMMONDS	METHOD, BENJAMIN	M1256804	SC, MISDEMEANOR SECTION 819 7TH ST NW
101	12/07/2004 09:00	04167169	ESCAPE FROM INSTITUTION FREDERIC P. GALLUN	FIELDS, ANTHONY K	F0757304	SC, FELONY SECTION 1514 8TH STREET NW
101	12/07/2004 09:00	04167194	CREDIT CARD FRAUD STEPHANIE G. MILLER	ROBINSON, SANGIA	F0757204	GRAND JURY SECTION 2600 BLK NAYLOR RD SE
101	12/07/2004 10:45	04167145	UUA PERHAM GORJI	SMITH, BERNARD A	F0758304	GRAND JURY SECTION 1355 LOCUST DR NW

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101	12/07/2004 10:45	04167301	UUA PERHAM GORJI	MITCHELL, MORRIS G	F0758404	GRAND JURY SECTION 1355 LOCUST DR
101	12/07/2004 16:00	04167338	BAIL ACT VIOLATION LAURA M. MACNEIL	TARVOR, IRVIN	M1260504	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/07/2004 17:29	04167396	BAIL ACT VIOLATION	CLAY, EUGENE	M1260404	SC, MISDEMEANOR SECTION 600 NORTH CAPITOL NE
101	12/07/2004 17:30	04167395	BAIL ACT VIOLATION JOHN W. BORCHERT	BOWMAN, CAROLYN	M1262504	SC, MISDEMEANOR SECTION 1010 3RD ST NE
101	12/07/2004 19:30	04167445	BAIL ACT VIOLATION	WASHINGTON, TYRONE P	M1260304	SC, MISDEMEANOR SECTION 12TH AND I ST NE
101	12/08/2004 08:05	04153144	BAIL ACT VIOLATION GEOFFREY CARTER	KELLY, SHAKITA O	M1265604	SC, MISDEMEANOR SECTION 1800 BLK MONTANA AVE NE
101	12/08/2004 17:55	04167955	ROBBERY DONNELL W. TURNER	KELLY, BRIAN N	F0760804	GRAND JURY SECTION 725 PENN AVE SE

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101	12/08/2004 22:50	04168065	BAIL REFORM ACT-FEL DARRYL BLANE BROOKS	PUGH, LIONELL	F0762304	SC, FELONY SECTION 2734 LANGSTON PL SE
101	12/09/2004 00:30	04168090	BAIL ACT VIOLATION	RUCKER, SHARRON D	M1265404	SC, MISDEMEANOR SECTION 4300 G STREET SE
101	12/09/2004 08:00	04168149	ESCAPE FROM INSTITUTION	MCDONALD, RONALD A	F0762504	GRAND JURY SECTION 2920 LANGSTON PL SE
101	12/09/2004 10:15	04168208	BAIL ACT VIOLATION RHONDA L. CAMPBELL	JACKSON, WALTER A	M1268004	SC, MISDEMEANOR SECTION INSIDE 3525 14TH NW
101	12/09/2004 13:25	04168304	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	REED, ROBERTA N	F0763204	GRAND JURY SECTION 2 CONSTITUTION AVE NE
101	12/09/2004 16:45	04168362	ESCAPE (FROM OFFICER) JESSIE K. LIU	THOMAS, JOYCE	F0763004	SC, FELONY SECTION 500 INDIANA AVE NW
101	12/09/2004 19:30	04168487	BAIL ACT VIOLATION OPHER SHWEIKI	GREEN, MITCHELL A	M1268604	GRAND JURY SECTION 1408 MERIDAN PL NW

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101	12/09/2004 19:39	04168479	PPW GUN OPHER SHWEIKI	HOOKS, WALTER L	M1266904	SC, MISDEMEANOR SECTION 15TH AND PENN AVE NW
101	12/09/2004 21:00	04168122	UNLAWFUL ENTRY GEOFFREY CARTER	RUDICELL, EMILY H	M1267604	SC, MISDEMEANOR SECTION 1350 PA AVE NW
101	12/09/2004 21:00	04168122	UNLAWFUL ENTRY GEOFFREY CARTER	AXTELL, KATIE	M1267704	SC, MISDEMEANOR SECTION 1350 PA AVE NW
101	12/09/2004 22:35	04168550	BAIL ACT VIOLATION MARGARET A. SEWELL	GILMORE, ANDREW G	M1268904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/10/2004 07:00	04168632	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	PITTS, LILLIAN A	F0764904	SC, FELONY SECTION 500 INDIANA AVE NW
101	12/10/2004 14:59	04168656	BAIL ACT VIOLATION DAVID S. JOHNSON	JOHNSON, TAMNISHA	M1270304	SC, MISDEMEANOR SECTION 916 SANANNAH ST SE
101	12/11/2004 01:40	04127534	1ST DEGREE MURDER W/ARMED MICHAEL T. AMBROSINO	CARROLL, CORNEAL L	F0766004	SC, HOMICIDE SECTION DC JAIL

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101	12/11/2004 11:16	04169172	BAIL REFORM ACT-FEL	HOOD, DONNA L	F0771904	GRAND JURY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:17	04169173	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	DAVIS, TERRY B	F0770904	SC, FELONY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:17	04169173	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	ROBINSON, DIANE	F0771004	SC, FELONY SECTION UNIT BLOCK PATTERSON ST
101	12/11/2004 11:30	04169175	UCSA POSS HEROIN MARGARET A. SEWELL	PYE, MICHAEL	M1275204	GRAND JURY SECTION UNIT BLOCK NEW YORK AVE
101	12/11/2004 11:30	04169175	UCSA P W/I D HEROIN YVONNE O. LEE	SHEFFEY, ERIC J	F0770304	SC, FELONY SECTION UNIT BLOCK NEW YORK AVE
101	12/11/2004 12:10	04169190	BAIL ACT VIOLATION DAVID S. JOHNSON	RAMSEY, KECIA M	M1272904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/11/2004 15:13	04038359	UCSA DIST. COCAINE RENATA K. COOPER	CHESLEY, LAWRENCE A	F0770204	SC, FELONY SECTION 500 BLOCK MASSACHUSETTS

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101	12/11/2004 15:29	04038359	UCSA POSS COCAINE RENATA K. COOPER	JOHNSON, MARK A	M1275104	SC, FELONY SECTION 500 BLOCK MASSACHUSETTS
101	12/11/2004 18:44	04169382	THEFT 2ND DEGREE	FREEMAN, GARY M	M1273204	SC, MISDEMEANOR SECTION 1065 F ST NW
101	12/12/2004 00:30	04169472	SIMPLE ASSAULT JOHN W. BORCHERT	BELL, DENNIS	M1273304	SC, MISDEMEANOR SECTION 509 7TH STREET NW
101	12/12/2004 07:58	04169588	RECEIVE STOLEN GOODS YOU J. LEE	STEVENSON, MELVIN	M1274204	SC, MISDEMEANOR SECTION 300 PENNSYLVANIA AVE NW
101	12/13/2004 00:00	04170226	BAIL ACT VIOLATION	PRICE, ROBERT	F0774204	5313 DIX STREET NE
101	12/13/2004 00:00	04170226	ESCAPE FROM INSTITUTION THOMAS M. TAMM	PRICE, ROBERT	F0774104	SC, FELONY SECTION 5313 DIX STREET NE
101	12/13/2004 07:00	04169979	BAIL ACT VIOLATION	TYLER, JACKIE N	M1280504	SC, MISDEMEANOR SECTION 1624 VST NW

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101	12/13/2004 10:28	04170006	BAIL ACT VIOLATION VASU B. MUTHYALA	BRADFORD, DAVID E	M1280304	SC, MISDEMEANOR SECTION 800 NEW JERSEY AVE SE
101	12/14/2004 07:50	04170358	BAIL ACT VIOLATION	PAYNE, DIANE M	M1280704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/14/2004 11:27	04068532	BAIL ACT VIOLATION JARED E. DWYER	BROWN, LISA M	M1283504	SC, MISDEMEANOR SECTION 100 42ND STREET NE
101	12/14/2004 14:48	04170539	BAIL ACT VIOLATION OPHER SHWEIKI	GABRIEL, MICHELLE A	M1283904	SC, MISDEMEANOR SECTION 6001 GA AVE NW
101	12/14/2004 16:10	04170573	THEFT 2ND DEGREE JOHN W. BORCHERT	BUTLER, FREDERICK L	M1282504	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	12/14/2004 17:10	04170587	BAIL ACT VIOLATION JARED E. DWYER	MBINGI, SARAH	M1282404	SC, MISDEMEANOR SECTION 1400 PERRY PL NW
101	12/14/2004 20:01	04170713	BAIL ACT VIOLATION GEOFFREY CARTER	SMITH, ROBERT S	M1283404	SC, MISDEMEANOR SECTION 4400 BLK BURROUGHS AVE N

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101	12/15/2004 04:45	04170834	BAIL ACT VIOLATION MARISA J. DEMEO	SMITH, PARIS P	M1283104	SC, MISDEMEANOR SECTION 700 N STREET NW
101	12/15/2004 12:30	04170954	BAIL ACT VIOLATION	MILLNER, ANTOINE	M1287504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/15/2004 13:10	04170982	BAIL REFORM ACT-FEL	BAKER, FRANKIE	F0778004	2300 PA AVE SE
101	12/15/2004 17:00		VIOLATING DRUG FREE ZONE LOUIS RAMOS	KINARD, MATTHEW J	F0767304	SC, FELONY SECTION UNIT BLOCK OF TEMPLE COU
101	12/15/2004 17:05	04171070	UCSA P W/I D COCAINE JESSIE K. LIU	ROBERTS, RICARDO A	F0776604	SC, FELONY SECTION 33 K ST NW
101	12/15/2004 20:55	04171176	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, BEATRICE V	M1287604	SC, MISDEMEANOR SECTION W VA AVE & CORCORAN ST N
101	12/16/2004 08:40	04171285	BAIL ACT VIOLATION VASU B. MUTHYALA	WILLIAMS, SYLVIA H	M1288404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/16/2004 15:47	04171432	BAIL ACT VIOLATION	SALEH, JANAD F	M1294004	SC, MISDEMEANOR SECTION 400 PARK RD NW
101	12/16/2004 18:47	04171549	BAIL ACT VIOLATION	WALLER, VANNESSA I	F0779704	741 18TH ST NE
101	12/16/2004 21:40	04171595	BAIL ACT VIOLATION	SCOTT, DAMON	M1294104	SC, MISDEMEANOR SECTION 1191 FIRST TERR NW
101	12/16/2004 23:51	04171638	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROWN, MICHAEL K	M1291904	SC, MISDEMEANOR SECTION 300 K ST NW
101	12/17/2004 00:06	04171640	SEXUAL SOLICITATION CRYSTAL L. WADDY	HERRING, AARON	M1292004	SC, MISDEMEANOR SECTION 900 4TH ST NW
101	12/17/2004 00:26	04171646	BAIL ACT VIOLATION DARIA J. ZANE	STROMAN, PAUL M	M1293804	SC, MISDEMEANOR SECTION 200 K ST NW
101	12/17/2004 00:26	04171646	SEXUAL SOLICITATION KAREN D. FOSKEY	STROMAN, PAUL M	M1291804	SC, MISDEMEANOR SECTION 200 K ST NW

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101	12/17/2004 00:45	04171651	SEXUAL SOLICITATION KAREN D. FOSKEY	MOORMAN, JOSHUA E	M1292304	SC, MISDEMEANOR SECTION 6TH & K ST NW
101	12/17/2004 01:18	04171661	SEXUAL SOLICITATION KAREN D. FOSKEY	ROBERTS, SHAWN L	M1292204	SC, MISDEMEANOR SECTION 900 10TH ST NW
101	12/17/2004 01:45	04171663	BAIL ACT VIOLATION MARISA J. DEMEO	WHITE, DANIELLE	M1293904	SC, MISDEMEANOR SECTION VERMONT AVE & K ST NW
101	12/17/2004 01:45	04171663	SEXUAL SOLICITATION MARISA J. DEMEO	WHITE, DANIELLE	M1292104	SC, MISDEMEANOR SECTION VERMONT AVE & K ST NW
101	12/17/2004 08:15	04171756	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	RICE, ROBERT E	M1295004	SC, MISDEMEANOR SECTION 1100 MCKENNA WALK NW
101	12/17/2004 08:30	04171728	UCSA DIST. COCAINE ROBERT J. REED	BRUMFIELD, THOMAS D	F0781704	SC, FELONY SECTION 1430 G ST NE
101	12/17/2004 08:30	04171728	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	CLARK, VONETTA	F0781504	SC, FELONY SECTION 1430 G ST NE

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101	12/17/2004 13:31	04171861	UCSA DIST. COCAINE ROBERT J. REED	BRUMFIELD, THOMAS D	F0781704	SC, FELONY SECTION 5TH AND K ST NW
101	12/17/2004 19:08	04171982	BAIL ACT VIOLATION LAURA M. MACNEIL	BENSON, SANDRA	M1296904	SC, MISDEMEANOR SECTION 100 XENIA ST SE
101	12/18/2004 00:40	04172155	UNLAWFUL ENTRY OPHER SHWEIKI	MCDOWNEY, JOVAN N	M1294504	SC, MISDEMEANOR SECTION 801 7TH ST NW
101	12/18/2004 10:45	04172301	UCSA DIST. HEROIN	SOLOMON, CARLSON	F0784404	NEW YORK AVE & N ST NE
101	12/18/2004 10:47	04172301	UCSA DIST. HEROIN	NOWLIN, LILLIAN R	F0784504	N CAPITOL & NEW YORK AVE
101	12/18/2004 16:18	04172435	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DOBY, MICHELLE M	M1299404	SC, MISDEMEANOR SECTION 1600 RHODEISLAND AVE NE
101	12/18/2004 17:30	04172460	BAIL ACT VIOLATION	HALL, ALVIN C	M1302104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/18/2004 22:10	04980663	UCSA POSS MARIJUANA B. PATRICK COSTELLO	NICHOLSON, JEFFREY M	M1300604	SC, MISDEMEANOR SECTION 100 K STREET NW
101	12/18/2004 22:12	04980663	UCSA POSS COCAINE B. PATRICK COSTELLO	FRANKLIN, MICHAEL L	M1301604	SC, MISDEMEANOR SECTION 1ST & K STREET NW
101	12/18/2004 23:53	04978068	THREATS BODILY HARM DANIEL A. PETALAS	JACKSON, GROVER J	M1299304	SC, MISDEMEANOR SECTION 901 15TH ST NW
101	12/19/2004 01:40	04172638	BAIL ACT VIOLATION MARGARET A. SEWELL	WHITAKER, RHONDA P	M1302304	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
101	12/19/2004 02:26	04172639	SEXUAL SOLICITATION CRYSTAL L. WADDY	JONES, KESHA L	M0001405	SC, MISDEMEANOR SECTION 1200 K ST NW
101	12/20/2004 12:05	04173163	UTTERING DONNELL W. TURNER	DORN, TRISA N	F0786704	GRAND JURY SECTION 75 NEW YORK AVE NE
101	12/20/2004 12:05	04173186	UTTERING DONNELL W. TURNER	IIBOUDO, SAIDO N	F0786404	301 C ST NW

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101	12/20/2004 12:20	04173138	CONTEMPT JOHN W. BORCHERT	BUTLER, FREDERICK L	M1306404	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	12/20/2004 15:35	04173225	BAIL ACT VIOLATION	WARD, THOMAS	M1304704	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/20/2004 15:35	04173225	UNLAWFUL ENTRY JARED E. DWYER	WARD, THOMAS	M1304504	SC, MISDEMEANOR SECTION 1275 PA AVE NW
101	12/20/2004 20:30	04173370	BAIL ACT VIOLATION CHARLES N. FLOYD	PEARSON, WILLIAM	M1305204	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/21/2004 07:30	04173490	BAIL ACT VIOLATION LAURA M. MACNEIL	LAWSON, JANET L	M1309104	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
101	12/21/2004 08:15	04171947	ESCAPE FROM INSTITUTION RENATA K. COOPER	GIBBS, DENNIS	F0787104	SC, FELONY SECTION 2920 LANGSTON PL SE
101	12/21/2004 10:30	04173586	BAIL ACT VIOLATION	NELSON, JAMES R	M1309004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/21/2004 10:30	04173753	UNLAWFUL ENTRY GEOFFREY CARTER	LOUGHNER, JAMIE L	M1319004	SC, MISDEMEANOR SECTION 1350 PENNSYLVANIA AVE NW
101	12/21/2004 14:08	04173669	BAIL ACT VIOLATION	LEE, ADRIAN T	F0789104	SC, FELONY SECTION 729 IRVING ST NW
101	12/21/2004 14:50	04168638	SIMPLE ASSAULT GEOFFREY CARTER	BROWN, RAQUEL	M1308004	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	12/21/2004 16:35	04173728	BAIL ACT VIOLATION GEOFFREY CARTER	STEPHENS, DVON L	M1310404	SC, MISDEMEANOR SECTION 4402 QUARLES ST NE
101	12/21/2004 17:40	04173757	BAIL ACT VIOLATION MARISA J. DEMEO	HOCLAVAY, DOIONTE N	M1310304	SC, MISDEMEANOR SECTION 3300 23RD ST SE
101	12/21/2004 22:50	04173890	SIMPLE ASSAULT	TOWNSEND, MARKENA S	M0003705	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW
101	12/21/2004 23:40	04173894	BAIL REFORM ACT-FEL	JARMON, MICHAEL A	F0789304	GRAND JURY SECTION 500 INDIANA AVE NW

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101	12/21/2004 23:40	04145022	BAIL ACT VIOLATION MARGARET A. SEWELL	BELL, LAMONT D	M1309204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/22/2004 00:30	04173908	SEXUAL SOLICITATION CRYSTAL L. WADDY	GRAY, MARTINEZ	M1309804	SC, MISDEMEANOR SECTION 300 I ST NW
101	12/22/2004 01:35	04173924	SEXUAL SOLICITATION CRYSTAL L. WADDY	BURNETT, MICHELLE	M1309904	SC, MISDEMEANOR SECTION 1000 13TH ST NW
101	12/22/2004 02:46	04173945	UCSA POSS MARIJUANA	ROGERS, CHRISTOPHER	M1320604	SC, MISDEMEANOR SECTION 227 E ST NE
101	12/22/2004 09:00	04174066	ESCAPE FROM INSTITUTION	DAVIS, GWEN M	F0792304	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/22/2004 09:00	04174066	BAIL ACT VIOLATION LAURA M. MACNEIL	DAVIS, GWEN M	M1314504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/22/2004 11:00	04174065	BAIL ACT VIOLATION DAVID S. JOHNSON	HAMILTON, KIMBERLY	M1314604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/22/2004 16:56	04174291	UCSA DIST. COCAINE JESSIE K. LIU	MORRIS, TERESA A	F0791004	SC, FELONY SECTION 918 3RD ST SE
101	12/22/2004 18:38	04174252	UCSA POSS MARIJUANA DENISE A. SIMMONDS	WASHINGTON, DERRICK N	M1312304	SC, MISDEMEANOR SECTION 50 N ST SW
101	12/22/2004 20:25	04174310	BAIL ACT VIOLATION	LEWIS, JOANNA	M1314904	SC, MISDEMEANOR SECTION 4000 S.CAP ST SE
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	DOHAWK, DEJOHN	F0791104	SC, FELONY SECTION 400 K ST NW
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	OUBRE, JEROME F	F0791204	SC, FELONY SECTION 444 K ST NW
101	12/22/2004 20:35	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WASHINGTON, BERNARD	F0791304	SC, FELONY SECTION 444 K ST NW
101	12/22/2004 20:55	04174318	UCSA DIST. COCAINE STEVEN R. KAUFMAN	LAWRENCE, KENNETH L	F0791404	SC, FELONY SECTION 400 K ST NW

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101	12/23/2004 00:50	04174861	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	DEMPSEY, ALLEN L	M1315304	SC, MISDEMEANOR SECTION 425 2ND STREET NW
101	12/23/2004 01:06	04174418	BAIL ACT VIOLATION	RAMSEY, ROBERT T	M1314404	SC, MISDEMEANOR SECTION 400 K STREET NW
101	12/24/2004 14:25	04175056	UTTERING SUSAN CUSHMAN	BATES, ALAN B	F0794704	GRAND JURY SECTION 1100 G ST NW
101	12/25/2004 00:20	04175202	BAIL ACT VIOLATION	PARKER, KEVIN E	M1316404	SC, MISDEMEANOR SECTION 300 CONSTITUTION AVE NW
101	12/26/2004 16:50	04039664	BAIL ACT VIOLATION	BATTLE, AYAH	M1318204	SC, MISDEMEANOR SECTION 1900 ANACOSTIA DR SE
101	12/27/2004 13:30	04175965	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MILLNER, ANTOINE F	F0797704	SC, FELONY SECTION 200 BLK 15TH STREET NW
101	12/27/2004 15:53	04176024	SIMPLE ASSAULT JOHN W. BORCHERT	ROBERSON, JOVITA A	M1320204	SC, MISDEMEANOR SECTION 661 PENN AVE SE

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101	12/27/2004 18:15	04176076	BAIL REFORM ACT-FEL	LEFTWICH, TODD L	F0798104	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	LEFTWICH, TODD L	F0796704	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	HOLLAND, MICHAEL A	F0796804	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	BORBONUS, KEVIN P	F0796904	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:15	04176076	UUA CYNTHIA D. WALICKI-CHAN	PINKETT, INETTE	F0797004	GRAND JURY SECTION UNIT BLK L ST NE
101	12/27/2004 18:30	04176096	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	PRICE, DONALD	M1320104	SC, MISDEMEANOR SECTION 1000 VERMONT AVE NW
101	12/27/2004 19:19	04173346	SIMPLE ASSAULT JOHN P. PEARSON	PENDELTON, JOSEPH	M1319204	SC, MISDEMEANOR SECTION 425 2ND ST NW

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101	12/27/2004 19:20	04176130	BAIL REFORM ACT-FEL	GREEN, CLARENCE D	F0797804	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/27/2004 20:20	04176131	BAIL ACT VIOLATION MARGARET A. SEWELL	MASON, ALONZO	M1324604	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/28/2004 06:40	04176256	BAIL ACT VIOLATION LAURA M. MACNEIL	WILLIAMS, STEPHANY M	M1321204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/28/2004 10:00	04176325	ESCAPE FROM INSTITUTION	PENDERGRASS, REGINALD D	F0798204	500 INDIANA AVE NW
101	12/28/2004 10:57	04176350	BAIL REFORM ACT-FEL	JACKSON, GLENN	F0799504	GRAND JURY SECTION 100 F ST NE
101	12/28/2004 11:02		BAIL ACT VIOLATION MARGARET A. SEWELL	MASON, ALONZO	M1324604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/28/2004 11:29		BAIL ACT VIOLATION	MATHEWS, DIANA	M1324404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	12/28/2004 13:20	04176455	ESCAPE FROM INSTITUTION	LOFTIN, KAMISHA J	F0799704	GRAND JURY SECTION 1430 G STREET NE
101	12/28/2004 14:45		ESCAPE FROM INSTITUTION	ROGERS, DAVID M	F0798704	500 INDIANA AVE NW
101	12/28/2004 17:01	04176512	BAIL REFORM ACT-FEL	ZANDERS, MICHAEL N	F0799604	GRAND JURY SECTION 1600 9TH STREET NW
101	12/28/2004 17:01	04176512	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	ZANDERS, MICHAEL N	M1324804	GRAND JURY SECTION 1600 9TH STREET NW
101	12/28/2004 19:30	04176585	UCSA P W/I D COCAINE ROBERT J. REED	DRAYTON, CLARK T	F0799104	SC, FELONY SECTION 1400 BLK K STREET NW
101	12/28/2004 21:05		BAIL ACT VIOLATION DANIEL A. PETALAS	TYLER, FRANKY A	M1324504	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON STR
101	12/28/2004 21:05		BAIL ACT VIOLATION DANIEL A. PETALAS	TYLER, FRANKY A	M1324704	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON STR

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101	12/29/2004 00:10	04176683	SEXUAL SOLICITATION KAREN D. FOSKEY	DUCKETT, JOHN W	M1323304	SC, MISDEMEANOR SECTION 300 K ST NW
101	12/29/2004 00:40	04176706	THREATS BODILY HARM DANIEL A. PETALAS	GLENN, ROBERT D	M1323604	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	12/29/2004 00:51	04176694	SEXUAL SOLICITATION KAREN D. FOSKEY	JOHNSON, CHARLES P	M1323204	SC, MISDEMEANOR SECTION 300 I ST NW
101	12/29/2004 01:11	04176697	SEXUAL SOLICITATION KAREN D. FOSKEY	WALKER, DEONDRE T	M1325004	SC, MISDEMEANOR SECTION 100 K ST NW
101	12/29/2004 01:29	04176704	SEXUAL SOLICITATION KAREN D. FOSKEY	BAKER, SEAN M	M1323404	SC, MISDEMEANOR SECTION 4TH AND K ST NW
101	12/29/2004 12:54	04176874	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	CRANE, SUSAN S	M1327804	SC, MISDEMEANOR SECTION 1600 PENN AVE NW
101	12/29/2004 13:00	04176872	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	ASHBECK, GARY J	M1327704	SC, MISDEMEANOR SECTION 1624 VST NW

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101	12/29/2004 15:41	04176934	BAIL ACT VIOLATION LAURA M. MACNEIL	BIGELOW, KEVIN A	M1326804	SC, MISDEMEANOR SECTION 1000 17TH ST NE
101	12/29/2004 17:22	04176977	BAIL ACT VIOLATION YOU J. LEE	BRANNON, MELVIN L	M1326904	GRAND JURY SECTION 500 INDIANA AVE NW
101	12/29/2004 23:03	04177111	BAIL REFORM ACT-FEL	BROTHERS, CURTIS L	F0801504	GRAND JURY SECTION 16TH & O ST NW
101	12/29/2004 23:15		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	HARRIS, LESLIE	F0801404	SC, FELONY SECTION 333 L STREET NW
101	12/29/2004 23:59	04177131	SEXUAL SOLICITATION CRYSTAL L. WADDY	BARALE, JINEDI	M1328104	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 00:21	04177138	SEXUAL SOLICITATION CRYSTAL L. WADDY	NEALE, KEVIN A	M1328004	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 00:39	04177143	SEXUAL SOLICITATION	BOUKHRISS, YASSIR	M0030205	SC, MISDEMEANOR SECTION 1300 K STREET NW

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101	12/30/2004 00:57	04177149	SEXUAL SOLICITATION	HADER, HELMUT J	M0030305	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 01:21	04177152	SEXUAL SOLICITATION CRYSTAL L. WADDY	DJUKANOVIC, MARKO	M1327904	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 01:46	04177158	SEXUAL SOLICITATION CRYSTAL L. WADDY	ZHANG, CHEN G	M1328204	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	12/30/2004 15:25	04177361	THREATS BODILY HARM RHONDA L. CAMPBELL	WALTON, STERLING L	M1329404	SC, MISDEMEANOR SECTION 600 7TH ST NW
101	12/30/2004 21:40	04177537	UCSA POSS HEROIN MARGARET A. SEWELL	SWIMPSON, WILLIE C	M1330804	SC, MISDEMEANOR SECTION 400 NORTH CAPITOL STREET
101	12/31/2004 11:00	04177706	UCSA POSS OTHER MICHELLE A. ZAMARIN	LITTLE, ROBERT	F0001405	SC, FELONY SECTION NY AVE & N CAP ST NE
101	12/31/2004 11:02	04177704	UCSA DIST. HEROIN	LAMONT, LAWRENCE D	F0000105	NY AVE & N CAP ST NE

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101	12/31/2004 11:02	04177706	UCSA POSS OTHER MICHELLE A. ZAMARIN	BOYD, AVON K	F0001305	SC, FELONY SECTION UNIT BLK NY AVE NE
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 218 K ST SW
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 222 K ST SW
101	12/31/2004 12:09	04177736	UCSA DIST. COCAINE	GODDARD, EBONY N	F0000305	GRAND JURY SECTION 222 K ST SW
101	12/31/2004 15:05	04177804	UCSA DIST. COCAINE	WOOTEN, BRUCE F	F0000205	GRAND JURY SECTION 1750 HOBART ST NW
101	12/31/2004 15:30	04177843	BAIL REFORM ACT-FEL	WILLIAMS, JOHNNY	F0003105	300 BLK K ST SE
101	12/31/2004 15:50	04177827	UCSA POSS HEROIN DARIA J. ZANE	ASHE, DARYL F	M0000405	SC, MISDEMEANOR SECTION UNIT N ST NE

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101	12/31/2004 18:05	04177884	UCSA POSS COCAINE MARGARET A. SEWELL	BRINKLEY, LISA M	M0000305	SC, MISDEMEANOR SECTION 1100 4TH ST NW
102	12/01/2004 20:34	04164608	UCSA DIST. COCAINE STEVEN R. KAUFMAN	CHASE, JEROME A	F0745804	SC, FELONY SECTION 7TH AND I ST NE
102	12/02/2004 11:10	04164869	THEFT 2ND DEGREE KAREN D. FOSKEY	BENNETT, PRESTON E	M1244304	SC, MISDEMEANOR SECTION 1117 G ST NE
102	12/03/2004 16:14	04164023	UCSA POSS MARIJUANA JOHN P. PEARSON	BROWN, CLEMETTE	M1250304	SC, MISDEMEANOR SECTION 1377 FLORIDA AVE NE
102	12/06/2004 15:05	04166858	UCSA POSS MARIJUANA PERHAM GORJI	JONES, CLEVELAND T	M1257204	GRAND JURY SECTION 12TH AND K ST NE
102	12/06/2004 18:25	04166950	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	RIOUS, ANTHONY L	M1277604	SC, MISDEMEANOR SECTION 800 10TH ST NE
102	12/06/2004 22:41	04167100	UCSA POSS MARIJUANA PERHAM GORJI	JONES, CLEVELAND T	M1257204	GRAND JURY SECTION 6200 9TH ST NW

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102	12/06/2004 23:08	04167096	APO SUSAN CUSHMAN	OTEY, ANTHONY R	F0755704	GRAND JURY SECTION 800 8TH ST NE
102	12/07/2004 17:30	04167395	BAIL REFORM ACT-FEL	BOWMAN, CAROLYN	F0759004	GRAND JURY SECTION 1010 3RD ST NE
102	12/07/2004 18:45	04167924	UCSA POSS MARIJUANA B. PATRICK COSTELLO	POWELL, ALLEN J	M1259704	SC, MISDEMEANOR SECTION 4TH AND K ST NE
102	12/07/2004 19:00	04167428	SIMPLE ASSAULT B. PATRICK COSTELLO	WILLIAMS, ANTHONY C	M1259304	SC, MISDEMEANOR SECTION 611 M ST NE
102	12/07/2004 19:20	04167442	UCSA POSS COCAINE CHARLES N. FLOYD	WOOD, GREGORY P	M1259604	SC, MISDEMEANOR SECTION 12TH AND I ST NE
102	12/07/2004 19:30	04167445	UCSA POSS MARIJUANA	WASHINGTON, TYRONE P	M1259804	SC, MISDEMEANOR SECTION 12TH AND I ST NE
102	12/07/2004 23:30	04167555	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WILLIAM, LEAH	M1260904	SC, MISDEMEANOR SECTION 13TH & H ST NE

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102	12/07/2004 23:50	04167561	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROWN, MICHELLE J	M1261804	SC, MISDEMEANOR SECTION 1300 BLK OF H ST NE
102	12/08/2004 00:15	04167576	SEXUAL SOLICITATION KAREN D. FOSKEY	COLEMAN, DIANA	M1261904	SC, MISDEMEANOR SECTION 900 BLK OF BLADENSBURG R
102	12/08/2004 00:30	04167580	SEXUAL SOLICITATION CRYSTAL L. WADDY	SPIVY, TANYA V	M1261704	SC, MISDEMEANOR SECTION 1000 BLK OF BLADENSBURG
102	12/09/2004 02:40	04168117	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	THOMAS, TYRONE C	F0762104	SC, FELONY SECTION 900 5TH ST NE
102	12/12/2004 03:49	04169555	ADW DONNELL W. TURNER	CLARDY, JAMES P	F0769804	GRAND JURY SECTION 14 F ST NW
102	12/12/2004 04:39	04169558	BAIL ACT VIOLATION LAURA M. MACNEIL	WALLACE, MONIQUE L	M1276304	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
102	12/13/2004 15:00	04168181	VIOLATING DRUG FREE ZONE JESSIE K. LIU	MORRIS, GILBERT	F0768104	SC, FELONY SECTION 1100 BLK 1ST TER NW

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102	12/13/2004 18:35	04170212	UCSA POSS COCAINE DENISE A. SIMMONDS	WATTS, ANTHONY A	M1277704	SC, MISDEMEANOR SECTION 11TH AND I ST NE
102	12/13/2004 19:00	04170223	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	WATSON, DERRICK D	F0772204	SC, FELONY SECTION 12TH AND I ST NE
102	12/14/2004 18:10		VIOLATING DRUG FREE ZONE JESSIE K. LIU	KEBE, LACY	F0767404	SC, FELONY SECTION 1100 BLK 1ST TER NW
102	12/14/2004 22:00	04170756	UCSA POSS MARIJUANA DENISE A. SIMMONDS	SMITH, EVERETTE L	M1326004	SC, MISDEMEANOR SECTION 700 13TH ST NE
102	12/15/2004 16:30	04171078	UTTERING STEPHANIE G. MILLER	TOLSON, ADRIAN M	F0776304	722 H ST NE
102	12/15/2004 19:15	04168181	VIOLATING DRUG FREE ZONE	BROCKINGTON, ALLEN	F0766404	SC, FELONY SECTION 1100 BLOCK MCKENNA WALK
102	12/15/2004 19:15	04171126	UCSA PWID MARIJ (FEL)	ROSS, ANTHONY T	F0777404	4TH & L ST NE

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102	12/16/2004 17:12	04171494	UCSA DIST. COCAINE	UNDERWOOD, TALMON	F0779104	400 I ST NW
102	12/16/2004 17:15	04171494	UCSA POSS COCAINE CHARLES N. FLOYD	WATSON, HOSEA R	M1290304	SC, MISDEMEANOR SECTION 800 4TH ST NW
102	12/19/2004 23:23	04172997	ROBBERY SUSAN CUSHMAN	JACKSON, MARCEL	F0786504	GRAND JURY SECTION 700 F ST NE
102	12/21/2004 14:49	04173695	UCSA POSS DRUG PARA DAVID S. JOHNSON	LOTT, JAMES A	M1308104	SC, MISDEMEANOR SECTION 633 ORLEANS PL NE, APT. A
102	12/21/2004 14:49	04173695	UCSA P W/I D COCAINE SUSAN CUSHMAN	PURDIE, ANTHONY D	F0788104	GRAND JURY SECTION 633 ORLEANS PL NE, APT. A
102	12/21/2004 23:44	04173893	SEXUAL SOLICITATION KAREN D. FOSKEY	ALLEN, RYAN N	M1309604	SC, MISDEMEANOR SECTION 4TH AND K ST NW
102	12/22/2004 00:06	04173901	SEXUAL SOLICITATION KAREN D. FOSKEY	DICKERSON, PATRICK R	M1309504	SC, MISDEMEANOR SECTION 400 K ST NW

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102	12/22/2004 00:15	04173903	SEXUAL SOLICITATION KAREN D. FOSKEY	BROWN, VINCENT T	M1309704	SC, MISDEMEANOR SECTION 400 K ST NW
102	12/22/2004 01:37	04173926	CONTEMPT GEOFFREY CARTER	RICHARDSON, JESSICA N	M1310104	SC, MISDEMEANOR SECTION 1000 13TH ST NW
102	12/23/2004 01:16	04174421	SEXUAL SOLICITATION KAREN D. FOSKEY	ALLEN, TERRANCE	M1312704	SC, MISDEMEANOR SECTION 1000 4TH STREET NW
102	12/23/2004 01:29	04174426	SEXUAL SOLICITATION KAREN D. FOSKEY	BROWN, JOHN T	M1312504	SC, MISDEMEANOR SECTION 1000 4TH STREET NW
102	12/23/2004 01:49	04174428	SEXUAL SOLICITATION KAREN D. FOSKEY	MCMILLAN, TIMOTHY	M1312604	SC, MISDEMEANOR SECTION 100 K STREET NW
102	12/24/2004 10:30	04174984	UCSA DIST. HEROIN AARON H. MENDELSON	JOHNSON, CHARLES E	F0794604	SC, FELONY SECTION FIRST & PATTERSON ST NE
102	12/24/2004 12:10	04175003	UCSA DIST. COCAINE STEVEN R. KAUFMAN	SMITH, ALTON L	F0794504	SC, FELONY SECTION 935 5TH ST NE

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102	12/24/2004 12:42	04175015	UCSA DIST. COCAINE JESSIE K. LIU	WATERS, GARRY N	F0794404	SC, FELONY SECTION 900 13TH ST NE
102	12/25/2004 00:55	04175210	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	WADE, CLARK N	F0794304	GRAND JURY SECTION 3RD & H STREET NE
102	12/26/2004 16:45	04175673	SIMPLE ASSAULT	YOUNG, MARKITA	M0011105	SC, MISDEMEANOR SECTION 522 K ST NE
102	12/27/2004 14:08	04175986	UTTERING SUSAN CUSHMAN	HOLIDAY, HALIMA	F0797104	GRAND JURY SECTION 1114 H ST NE
102	12/28/2004 14:05	04176434	CONTEMPT OPHER SHWEIKI	BELLAMY, TERESA A	M1322504	SC, MISDEMEANOR SECTION 4TH AND M ST NE
102	12/29/2004 18:10	04177014	UCSA POSS MARIJUANA SCHARN ROBINSON	OWENS, WAYNE A	M1326604	SC, MISDEMEANOR SECTION 900 I ST NE
103	12/01/2004 20:00	04164619	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	DAVIS, JAMES	M1238104	SC, MISDEMEANOR SECTION 1812 ROSE DALE ST NE

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103	12/02/2004 18:23	04180254	UCSA DIST MARIJUANA RHONDA L. CAMPBELL	HOUSTON, ANGUS	M1246604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
103	12/02/2004 18:28	04165073	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	BANNISTER, EMMANUEL J	M1246504	SC, MISDEMEANOR SECTION 18TH & BENNING RD NE
103	12/02/2004 23:45	04165224	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	JACKSON, ADRIAN D	F0749804	GRAND JURY SECTION 1300 H ST NE
103	12/03/2004 14:51	04165438	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	HAWKINS, BRYAN G	F0750804	SC, FELONY SECTION 2000 E ST NE
103	12/03/2004 21:45	04132850	ROBBERY TRICIA D. FRANCIS	CUNNINGHAM, GERALD	F0752704	SC, MAJOR CRIMES 500 INDIANA AVE NW
103	12/04/2004 21:10	04166146	SIMPLE ASSAULT B. PATRICK COSTELLO	CROCKETT, ANDRENA	M1267104	SC, MISDEMEANOR SECTION 1235 MARYLAND AVE NE
103	12/05/2004 13:35	04037715	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, WILLIE J	M1252104	SC, MISDEMEANOR SECTION 23RD ST @ BENNING RD SE

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103	12/05/2004 18:35	04166486	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	BALLARD, CHARLES	M1253304	SC, MISDEMEANOR SECTION 1300 F ST NE
103	12/06/2004 22:30	04167060	UCSA P W/I D COCAINE YVONNE O. LEE	JACKSON, DANNY A	F0757004	SC, FELONY SECTION 1600 BENNING ROAD NE
103	12/11/2004 12:37	04169210	VIOLATING DRUG FREE ZONE AARON H. MENDELSON	FORD, ALFRED L	F0769404	SC, FELONY SECTION 1900 ROSEDALE ST NE
103	12/12/2004 12:15	04169649	UCSA POSS HEROIN DANIEL A. PETALAS	PRYOR, KENNETH	M1274604	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	12/12/2004 12:50	04169569	UCSA POSS MARIJUANA DAVID S. JOHNSON	BODDIE, MAURICE T	M1274504	SC, MISDEMEANOR SECTION 500 OKLAHOMA AVE NE
103	12/12/2004 15:20	04169705	VIOLATING DRUG FREE ZONE MICHELLE A. ZAMARIN	HENDERSON, ELBERT W	F0769904	SC, FELONY SECTION 1800 GALES ST NE
103	12/13/2004 02:15	04169889	SIMPLE ASSAULT MARISA J. DEMEO	HENDERSON, LEE F	M1276904	SC, MISDEMEANOR SECTION 1609 A ST NE

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103	12/14/2004 17:20	04170627	UCSA POSS MARIJUANA MARGARET A. SEWELL	COOPER, TAMARA	M1325904	SC, MISDEMEANOR SECTION 1511 BENNING RD NE, APT. E13
103	12/15/2004 18:10	04171105	UCSA P W/I D PCP	GRAYSON, CHRISTOPHER R	F0777604	SC, MISDEMEANOR SECTION 709 18TH ST NE
103	12/15/2004 18:10	04171105	UCSA P W/I D PCP	WELLINGTON, MARTINO L	F0777704	709 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS COCAINE JOHN P. PEARSON	CARRINGTON, EDMOND R	M1290104	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	JUDD, PHILLIP A	M1289604	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	COE, JOSEPH	M1289704	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	WALLER, VANNESSA I	M1289804	SC, MISDEMEANOR SECTION 741 18TH ST NE

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103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	JAMES, SHARON D	M1289904	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS DRUG PARA JOHN P. PEARSON	MARR, JUDITH Z	M1290204	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/16/2004 18:47	04171549	UCSA POSS HEROIN JOHN P. PEARSON	BASSETT, JAMES	M1290004	SC, MISDEMEANOR SECTION 741 18TH ST NE
103	12/18/2004 22:10	04172569	ADW SUSAN CUSHMAN	JEFFERSON, PHILIP D	F0784704	GRAND JURY SECTION 1110 E ST NE
103	12/20/2004 22:20	04173392	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	MARTINEZ-GARCIA, RODOLFO	M1303304	SC, MISDEMEANOR SECTION 600 16TH ST NE
103	12/24/2004 15:05	04175065	SIMPLE ASSAULT OPHER SHWEIKI	DAWSON, LESKIA L	M1316504	SC, MISDEMEANOR SECTION 500 23RD PL NE
103	12/26/2004 00:40	04175462	UUA RENATA K. COOPER	BIGSBY, VINCENT	F0795204	SC, FELONY SECTION 400 16TH ST NE

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103	12/27/2004 20:21	04126334	SIMPLE ASSAULT JARED E. DWYER	DAVIS, LAQUEATTA C	M1319804	SC, MISDEMEANOR SECTION 1000 HALF ST SE
103	12/29/2004 13:30	04176880	UCSA POSS HEROIN	DOUGLAS, JEROME B	M1325504	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	12/29/2004 21:20	04177071	UCSA POSS HEROIN JOHN P. PEARSON	EVANS, MORRIS S	M1325604	SC, MISDEMEANOR SECTION 500 20TH ST NE
103	12/29/2004 21:20	04177071	UCSA POSS HEROIN JOHN P. PEARSON	MCDOWNEY, JUDY A	M1325804	SC, MISDEMEANOR SECTION 20TH AND ROSEDALE ST NE
104	12/01/2004 18:22	04164588	CONTEMPT (FELONY) JESSIE K. LIU	BENDER, ANTOINE C	F0746704	GRAND JURY SECTION 908 3RD ST SW
104	12/01/2004 21:16	04164682	UCSA P W/I D COCAINE RENATA K. COOPER	RICE, KENNETH J	F0744704	GRAND JURY SECTION 200 K STREET SW
104	12/02/2004 02:54	04164743	UNLAWFUL ENTRY CHARLES N. FLOYD	BLAKE, BARRINGTON M	M1239904	SC, MISDEMEANOR SECTION 1101 S CAP ST SW

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104	12/02/2004 15:50	04165059	UCSA DIST. COCAINE RENATA K. COOPER	PAIGE, FRANKLIN J	F0749704	GRAND JURY SECTION 1500 2ND ST SW
104	12/02/2004 21:07	04165152	UCSA DIST MARIJ (FEL) YVONNE O. LEE	PARIS, JAMES E	F0748704	SC, FELONY SECTION 229 L ST SW
104	12/03/2004 13:12	04165408	UCSA DIST. COCAINE	HERRING, ANTONIO L	F0750304	GRAND JURY SECTION HALF ST SW AND O ST SW
104	12/03/2004 13:12	04165408	UCSA DIST. COCAINE	BRAWNER, JOSEPH C	F0750404	GRAND JURY SECTION HALF & O ST SW
104	12/04/2004 02:20	04165750	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	HAMILTON, ERIC	F0751604	GRAND JURY SECTION 1400 FIRST ST NW
104	12/04/2004 09:15	04165838	UCSA POSS MARIJUANA DANIEL A. PETALAS	EASTON, JOHN L	M1251804	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/05/2004 00:59	04166233	UCSA POSS COCAINE OPHER SHWEIKI	CHAPPELLE, ANDRE N	M1288704	SC, MISDEMEANOR SECTION 300 2ND ST SW

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104	12/05/2004 19:20	04166503	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	HAYNSWORTH, TROYCE	F0736604	GRAND JURY SECTION 700 H ST NW
104	12/06/2004 20:26	04167018	UCSA DIST. COCAINE RENATA K. COOPER	JENKINS, DERRICK B	F0756204	SC, FELONY SECTION UNIT BLK O ST SW
104	12/06/2004 20:52	04167032	UCSA P W/I D COCAINE	YOUNG, LEON V	F0756804	GRAND JURY SECTION 218 L ST SW
104	12/06/2004 20:53	04167030	UCSA DIST MARIJ (FEL) ROBERT J. REED	MOSES, DAVID N	F0756004	GRAND JURY SECTION 218 L ST SW
104	12/07/2004 13:00	04161589	UCSA POSS MARIJUANA GEOFFREY CARTER	FOREMAN, JULIUS V	M1260004	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/08/2004 06:55	04167629	DEST OF PROPERTY RYAN A. MORRISON	MORTON, ALFRED J	M1262404	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	12/08/2004 06:55	04167629	SIMPLE ASSAULT RYAN A. MORRISON	AMIN, ADBULLAHI M	M1263704	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW

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104	12/08/2004 16:59	04167970	UCSA DIST MARIJ (FEL) ALLISON HARNISCH LEOTTA	TILLMAN, KEVIN R	F0762204	GRAND JURY SECTION 401 M ST SW
104	12/09/2004 17:30	04168462	UCSA POSS COCAINE	CHRISTENSEN, GUY R	M1266504	GRAND JURY SECTION 1400 FIRST ST SW
104	12/09/2004 18:30	04168462	UCSA DIST. COCAINE	SPINNER, KEVIN L	F0762804	GRAND JURY SECTION 1400 FIRST ST SW
104	12/10/2004 15:45	04168843	UCSA POSS COCAINE RENATA K. COOPER	EDWARDS, BRENDA E	M1270504	SC, FELONY SECTION 1410 FIRST ST SW
104	12/10/2004 17:09	04168843	UCSA DIST. COCAINE RENATA K. COOPER	BOWMAN, DWAYNE T	F0765904	SC, FELONY SECTION UNIT O ST SW
104	12/12/2004 01:02	04169494	UCSA POSS MARIJUANA VASU B. MUTHYALA	DECKER, PAUL N	M1307104	SC, MISDEMEANOR SECTION UNIT BLOCK M ST SW
104	12/14/2004 12:30	04170453	UCSA POSS MARIJUANA JOHN P. PEARSON	GROSS, FOLGER E	M1281404	SC, MISDEMEANOR SECTION 201 M ST SW, APT. 22

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104	12/14/2004 13:42	04170518	UCSA POSS COCAINE	WILLIAMS, BENNIE R	M1282304	SC, MISDEMEANOR SECTION UNIT BLK O ST SW
104	12/15/2004 05:40	04143606	SIMPLE ASSAULT MARGARET A. SEWELL	GASTON, TORREY L	M1284104	SC, MISDEMEANOR SECTION 700 WATER STREET SW
104	12/15/2004 06:30	04143606	SIMPLE ASSAULT MARGARET A. SEWELL	SANTOS, DAVID J	M1284004	SC, MISDEMEANOR SECTION 700 WATER ST SW
104	12/15/2004 23:20	04171211	UCSA P W/I D COCAINE AARON H. MENDELSON	COOK, MELVIN D	F0777504	SC, FELONY SECTION 1212 FIRST ST SW
104	12/16/2004 00:48	04171228	ROBBERY SUSAN CUSHMAN	CRADDOCK, MARK A	F0776804	399 M ST SW
104	12/17/2004 11:45	04171327	UNLAWFUL ENTRY DAVID S. JOHNSON	FULLER, JEROME A	M1296504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	12/17/2004 21:20	04172089	UCSA P W/I D COCAINE ANGELA D. HART- EDWARDS	CONYERS, JAMES J	F0782504	SC, FELONY SECTION 200 M ST SW

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104	12/18/2004 11:41	04172322	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	JACOBS, SEAN A	M1302504	SC, MISDEMEANOR SECTION 202 K ST NW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	HARGRAVE, NEAL A	M1300304	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	LITTMAN, DAMION A	M1300404	SC, MISDEMEANOR SECTION 50 N ST SW
104	12/18/2004 12:00	04172329	UCSA DIST MARIJUANA JOHN P. PEARSON	COOK, DONNA	M1300504	SC, MISDEMEANOR SECTION 50 N ST SW
104	12/21/2004 16:30	04173759	UCSA POSS COCAINE DAVID S. JOHNSON	UDANIS, DAVID R	M1320804	SC, MISDEMEANOR SECTION UNIT BLK I ST SW
104	12/22/2004 11:00	04174110	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	BURGESS, MARQUITA R	F0790104	SC, FELONY SECTION FIRST & O ST SW
104	12/22/2004 11:00	04174110	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	BORUM, SHAVOWN	F0790604	SC, FELONY SECTION FIRST & O ST SW

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104	12/22/2004 12:30	04174112	UCSA POSS COCAINE ROBERT J. REED	SECKLER, ANDREW F	M1312904	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 12:45	04174112	UCSA POSS MARIJUANA ROBERT J. REED	WARRICK, RICHARD	M1313004	SC, FELONY SECTION 700 MAINE AVE SW
104	12/22/2004 13:05	04174112	VIOLATING DRUG FREE ZONE ROBERT J. REED	PENNY, MICHAEL L	M1312804	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 13:05	04174112	VIOLATING DRUG FREE ZONE (FEL) ROBERT J. REED	GODDARD, DEMETRIUS	F0791504	SC, FELONY SECTION 200 K ST SW
104	12/22/2004 21:45	04174355	UCSA POSS COCAINE RYAN A. MORRISON	GORDON, JACOB J	M1315004	SC, MISDEMEANOR SECTION 200 I ST SW
104	12/23/2004 17:00	04174692	UCSA POSS DRUG PARA JOHN W. BORCHERT	KELLY, TIMOTHY E	M1315104	SC, MISDEMEANOR SECTION 39 M ST SW
104	12/25/2004 01:53	04175222	UNLAWFUL ENTRY	LOVE, ANTHONY R	M1316604	SC, MISDEMEANOR SECTION 1711 FIRST STREET SW

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104	12/25/2004 19:00	04175412	SIMPLE ASSAULT OPHER SHWEIKI	HUTCHERSON, LYNELL C	M1318704	SC, MISDEMEANOR SECTION 201 I ST SW
104	12/26/2004 02:55	04175526	UCSA POSS COCAINE RYAN A. MORRISON	FITZMARTIN, JOHN L	M1317604	SC, MISDEMEANOR SECTION 300 INDEPENDENCE AVE SW
104	12/29/2004 19:00		THREATS BODILY HARM RYAN A. MORRISON	REDMOND, PHILLIP A	M1326104	SC, MISDEMEANOR SECTION 7TH & MARYLAND AVE SW
104	12/31/2004 12:07	04177734	UCSA DIST MARIJ (FEL) STEVEN R. KAUFMAN	BRANHAM, WALTER L	F0002005	SC, FELONY SECTION 200 BLK K ST SW
105	12/01/2004 10:01	04164332	ESCAPE FROM INSTITUTION TEJPAL S. CHAWLA	GARDNER, VERNON	F0743304	GRAND JURY SECTION 1355 NEW YORK AVENUE NE
105	12/01/2004 19:00	04164560	UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER	TAYLOR, GEORGE R	F0743604	SC, FELONY SECTION R/O 900 3RD ST SE
105	12/01/2004 19:30	04164583	UNLAWFUL ENTRY VASU B. MUTHYALA	ROBINSON, JAMES F	M1238804	SC, MISDEMEANOR SECTION 1108 4TH ST SE

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105	12/02/2004 19:40	04165097	UNLAWFUL ENTRY DAVID S. JOHNSON	BRYANT, EDWARD	M1243904	SC, MISDEMEANOR SECTION 324 L ST SE
105	12/02/2004 20:49	04165143	UCSA DIST. HEROIN ROBERT J. REED	HILL, GREGORY E	F0748804	SC, FELONY SECTION 3RD AND K ST SE
105	12/03/2004 12:53	04165398	UCSA DIST MARIJ (FEL) ROBERT E. LEIDENHEIMER	JOYNER, GEORGE	F0750504	GRAND JURY SECTION 233 K ST SW
105	12/03/2004 13:43	04165420	BAIL REFORM ACT-FEL JESSIE K. LIU	MCGILL, LASANTA O	F0693604	SC, FELONY SECTION 300 K ST SE
105	12/03/2004 13:43	04165420	UCSA DIST. HEROIN MARY R. PIPITONE	MAGBIE, BRUCE A	F0750704	SC, FELONY SECTION 300 K ST SE
105	12/03/2004 16:30	04165496	UCSA POSS HEROIN CHARLES N. FLOYD	HILBRAND, GLEN H	M1250804	SC, MISDEMEANOR SECTION 300 L ST SE
105	12/03/2004 21:30	04165646	BAIL REFORM ACT-FEL TEJPAL S. CHAWLA	ELLIS, MARCUS A	F0753104	SC, FELONY SECTION 1209 VALLEY AVE SE

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105	12/04/2004 02:35	04165751	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	ROY, ERIC O	F0751304	GRAND JURY SECTION 1000 3RD ST SE
105	12/04/2004 11:27	04165875	BAIL ACT VIOLATION ROBERT J. REED	SAULS, CHARMAINE	M1255004	SC, MISDEMEANOR SECTION 607 DIVISIONA VE NE
105	12/04/2004 15:30	04165998	UCSA POSS COCAINE VASU B. MUTHYALA	BRADFORD, DAVID E	M1254604	SC, MISDEMEANOR SECTION 700 NEW JERSEY AVE SE
105	12/04/2004 20:30	04166127	BAIL ACT VIOLATION DAVID S. JOHNSON	CYRUS, DUANE E	M1255504	SC, MISDEMEANOR SECTION 2414 ELVANS RD. S.E.
105	12/05/2004 01:10	04166227	BAIL ACT VIOLATION MARISA J. DEMEO	WALKER, EARL M	M1255604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/05/2004 12:00	04166351	UCSA POSS HEROIN RHONDA L. CAMPBELL	PETERS, DEWAYNE D	M1252704	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/05/2004 12:19	04166350	UCSA POSS HEROIN JOHN P. PEARSON	JONES, SAMUEL D	M1252604	SC, MISDEMEANOR SECTION 320 L ST SE

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105	12/05/2004 19:40	04166518	UNLAWFUL ENTRY JOHN W. BORCHERT	JOHNSON, MICHAEL D	M1254404	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/05/2004 19:40	04166518	UNLAWFUL ENTRY JOHN W. BORCHERT	BROWN, CHARLIE	M1254504	SC, MISDEMEANOR SECTION 320 L ST SE
105	12/06/2004 10:00	04166720	ESCAPE FROM INSTITUTION	THURMAN, FRANCINE N	F0756304	GRAND JURY SECTION 1430 G STREET NE
105	12/07/2004 20:50	04167552	SIMPLE ASSAULT RHONDA L. CAMPBELL	FEAZELL, AARON L	M1261204	SC, MISDEMEANOR SECTION 399 M STREET SW
105	12/07/2004 22:43	04167566	ROBBERY DONNELL W. TURNER	TERRELL, EUGENE N	F0760304	GRAND JURY SECTION UNIT BLOCK I ST SE
105	12/08/2004 02:12	04167608	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MOORE, TERRY L	F0760004	GRAND JURY SECTION 200 2ND ST SE
105	12/08/2004 02:12	04167608	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MABRY, MONCHELLO	F0760104	GRAND JURY SECTION 200 2ND ST SE

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105	12/09/2004 01:03	04168192	BAIL REFORM ACT-FEL FREDERIC P. GALLUN	BOWMAN, VIOLETTA M	F0764604	SC, FELONY SECTION 500 INDIANA AVE NW
105	12/09/2004 01:03	04168192	ESCAPE FROM INSTITUTION FREDERIC P. GALLUN	BOWMAN, VIOLETTA M	F0764504	SC, FELONY SECTION 500 INDIANA AVE NW
105	12/09/2004 14:45	04168324	SIMPLE ASSAULT RYAN A. MORRISON	KING, JOSEPH N	M1267904	SC, MISDEMEANOR SECTION 950 SOUTH CAPITOL ST SE
105	12/10/2004 13:52	04168573	BAIL ACT VIOLATION DAVID S. JOHNSON	LEE, IVAN J	M1272504	SC, MISDEMEANOR SECTION 900 23RD ST NW
105	12/11/2004 16:19	04169317	UCSA POSS OTHER FERNANDO CAMPOAMOR- SANCHEZ	ROSE, DAVID W	M1276604	SC, MISDEMEANOR SECTION UNIT BLK I STREET SE
105	12/13/2004 06:53	04169979	BAIL ACT VIOLATION	WASHINGTON, AARROA	M1280404	SC, MISDEMEANOR SECTION 1624 VST NW
105	12/13/2004 15:35	04170124	UCSA POSS HEROIN CHARLES N. FLOYD	LANE, MICHAEL T	M1320404	SC, MISDEMEANOR SECTION R/O 1000 3RD ST SE

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105	12/13/2004 22:00	04170286	BAIL ACT VIOLATION	HUGHES, MELISSA L	M1280604	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
105	12/13/2004 22:00	04170286	BAIL REFORM ACT-FEL	HUGHES, MELISSA L	F0774504	SC, FELONY SECTION 1805 BLAD RD NE
105	12/15/2004 13:40	04179980	BAIL ACT VIOLATION OPHER SHWEIKI	JOHNSON, CARLTON	M1287404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/15/2004 15:40	04038696	BAIL ACT VIOLATION	CURESSN, ERIC P	M1287304	SC, MISDEMEANOR SECTION 12TH STREET AND MADISON
105	12/15/2004 18:10	04171106	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	KING, CHARLES J	M1284704	SC, MISDEMEANOR SECTION 900 4TH ST SE
105	12/17/2004 03:35	04038836	BAIL REFORM ACT-FEL	BURKS, JOHN P	F0780104	MERIDIAN HILL PARKNW
105	12/17/2004 03:35	04038836	BAIL ACT VIOLATION DARIA J. ZANE	BURKS, JOHN P	M1291404	SC, MISDEMEANOR SECTION MERIDIAN HILL PARKNW

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105	12/17/2004 20:41	04038918	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HUNTER, DONNELL L	M1296804	SC, FELONY SECTION NEW JERSEY AVE @ M ST SE
105	12/17/2004 22:13	04172113	BAIL ACT VIOLATION	DAVIS, CHARLES A	M1297004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/18/2004 12:28	04172343	UCSA DIST. HEROIN ROBERT J. REED	HILL, GREGORY E	F0785504	SC, FELONY SECTION 317 K ST SE
105	12/18/2004 12:29	04172343	UCSA DIST. HEROIN ROBERT J. REED	FIELDS, MICHAEL F	F0785604	SC, FELONY SECTION 3RD & K ST SE
105	12/18/2004 16:15	04172434	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	MCKOY, CRAIG	F0785404	SC, FELONY SECTION 400 I ST NW
105	12/18/2004 17:29	04038993	UCSA POSS HEROIN	ROBINSON, KARL K	M1324904	SC, MISDEMEANOR SECTION 5TH ST AND L ST SE
105	12/18/2004 20:52	04172549	BAIL ACT VIOLATION MARGARET A. SEWELL	HOLLEY, EDWARD O	M1303104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	12/19/2004 15:35	04165097	UCSA POSS DRUG PARA DAVID S. JOHNSON	BRYANT, EDWARD	M1300804	SC, MISDEMEANOR SECTION 328 K ST SE
105	12/19/2004 16:20	04172877	BAIL ACT VIOLATION LAURA M. MACNEIL	LAMB, DENISE	M1302204	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
105	12/20/2004 14:30	04173233	UCSA POSS HEROIN B. PATRICK COSTELLO	MCLEAN, ROBERT	M1304904	SC, MISDEMEANOR SECTION 328 L ST SE
105	12/20/2004 14:30	04173233	UNLAWFUL ENTRY B. PATRICK COSTELLO	WASHINGTON, LARRY M	M1304804	SC, MISDEMEANOR SECTION 328 L ST SE
105	12/20/2004 15:00	04173236	UCSA POSS HEROIN DANIEL A. PETALAS	WILSON, JUAN J	M1305104	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/20/2004 15:00	04173239	UCSA POSS HEROIN DANIEL A. PETALAS	BOSTON, LLOYD W	M1305004	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/20/2004 20:00	04173363	BAIL ACT VIOLATION JARED E. DWYER	WAKEFIELD, MICHELLE	M1305704	SC, MISDEMEANOR SECTION 1805 BLAD RD NE

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105	12/21/2004 20:50	04125511	BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	BARBOUR, DARREN T	F0789204	SC, FELONY SECTION 500 IND AVE NW
105	12/22/2004 20:10	04174365	BAIL ACT VIOLATION	KEIRNAN, JAVEN R	M1314704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/22/2004 23:50	04174408	BAIL ACT VIOLATION JOHN W. BORCHERT	RITCHIE, ROMEL R	M1311904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/23/2004 16:45	04174690	BAIL ACT VIOLATION	STEVENS, TANISHA	M1316104	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
105	12/25/2004 11:00	04175309	DEST OF PROPERTY JOHN W. BORCHERT	BRENT, ANDRE T	M1317104	SC, MISDEMEANOR SECTION 1011 3RD ST SE
105	12/26/2004 15:17	04175634	UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER	THREADGILL, WALLACE J	F0795604	SC, FELONY SECTION 1000 3RD ST SE
105	12/26/2004 15:40	04175645	BAIL REFORM ACT-FEL	GALLMON, MARCUS D	F0796204	GRAND JURY SECTION 500 INDIANA AVE NW

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105	12/27/2004 02:30	04175803	THEFT 2ND DEGREE RHONDA L. CAMPBELL	ARTOLA, OSCAR A	M1317404	SC, MISDEMEANOR SECTION 900 FIRST ST SE
105	12/28/2004 03:20	04176239	BAIL REFORM ACT-FEL	BYNUM, DEMETRIUS A	F0798304	GRAND JURY SECTION 5TH & RHODE ISLAND AVE N
105	12/29/2004 16:55	04176950	BAIL ACT VIOLATION VASU B. MUTHYALA	BALLARD, KEVIN D	M1327304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	12/30/2004 11:55	04177279	BAIL ACT VIOLATION MARISA J. DEMEO	STOKES, MONIQUE	M1330704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
106	12/02/2004 18:30	04165041	UNLAWFUL ENTRY YOU J. LEE	BRANNON, MELVIN L	M1244604	SC, MISDEMEANOR SECTION 1000 BLK 7TH ST SE
106	12/03/2004 12:45	04165355	SIMPLE ASSAULT GEOFFREY CARTER	GRAYSON, PERRY E	M1248604	SC, MISDEMEANOR SECTION 429 8TH ST SE
106	12/03/2004 14:05	04165423	UCSA DIST MARIJUANA YOU J. LEE	BURNETT, VERNON O	M1248704	SC, MISDEMEANOR SECTION 1200 POTOMAC AVE SE

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106	12/04/2004 04:05	04165784	UCSA POSS MARIJUANA JARED E. DWYER	YOUNG, DERRICK	M1288804	SC, MISDEMEANOR SECTION 300 MASSACHUSETTS AVE NE
106	12/06/2004 02:52	04166647	SIMPLE ASSAULT SUSAN CUSHMAN	HOPKINS, OTIS	M1254304	GRAND JURY SECTION 1000 8TH ST SE
106	12/08/2004 14:58	04167848	ADW KNIFE SUSAN CUSHMAN	WATKINS, DEBRA M	F0761904	GRAND JURY SECTION 1200 G ST SE
106	12/14/2004 16:15	04170576	UNLAWFUL ENTRY VASU B. MUTHYALA	ROBINSON, CURTIS N	M1283604	SC, MISDEMEANOR SECTION 1229 G ST SE6TH FLOOR
106	12/16/2004 19:30	04171557	CONTEMPT RHONDA L. CAMPBELL	ROBINSON, CURTIS N	M1293304	SC, MISDEMEANOR SECTION 1229 G ST SE
106	12/17/2004 08:55		UCSA POSS MARIJUANA JOHN W. BORCHERT	DARDEN, DEWAYNE G	M1294404	SC, MISDEMEANOR SECTION 12 MASS AVE NW
106	12/17/2004 17:22	04171960	SHOPLIFTING FERNANDO CAMPOAMOR-SANCHEZ	MACK, DARLENE E	M1294904	SC, MISDEMEANOR SECTION 500 12TH ST SE

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106	12/21/2004 02:41	04173453	UCSA POSS MARIJUANA DAVID S. JOHNSON	SMITH, ANTOINE D	M1304304	SC, MISDEMEANOR SECTION 701 S CAP ST SW
106	12/22/2004 21:39	04174362	UCSA POSS MARIJUANA DANIEL A. PETALAS	MANUEL, ALANEA D	M1313304	SC, MISDEMEANOR SECTION 920 1ST ST SE
106	12/24/2004 02:35	04174881	UCSA P W/I D COCAINE JESSIE K. LIU	HUGGANS, KOFI A	F0793604	SC, FELONY SECTION 1000 K STREET SE
106	12/29/2004 15:00	04169940	ARMED ROBBERY DAVID P. SAYBOLT	JOHNSON, MICHAEL D	F0800504	SC, MAJOR CRIMES 500 INDIANA AVE NW
106	12/30/2004 11:05	04177248	SIMPLE ASSAULT JOHN W. BORCHERT	PICKNER, MATTHEW S	M1331104	SC, MISDEMEANOR SECTION 211 PA AVE SE
107	12/01/2004 19:30	04164584	UCSA POSS MARIJUANA RYAN A. MORRISON	TURNER, DAMEIN A	M1277504	SC, MISDEMEANOR SECTION 1700 INDEPENDENCE AVE SE
107	12/10/2004 16:50	04168828	RECEIVE STOLEN GOODS GEOFFREY CARTER	BENJAMIN, RESHAWNER R	M1272704	SC, MISDEMEANOR SECTION 1600 A ST SE

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107	12/10/2004 17:49	04169348	SIMPLE ASSAULT	FOWLER, DERRICK S	M1276704	SC, MISDEMEANOR SECTION 1802 POTOMAC AVE SE
107	12/12/2004 18:50	04131661	UCSA POSS COCAINE	CLIFTON, RAYMOND L	M1274804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
107	12/28/2004 08:30	04176286	UCSA POSS COCAINE VASU B. MUTHYALA	WHITE, ANTHONY A	M1320904	SC, MISDEMEANOR SECTION 1901 D ST SE
111	12/02/2004 10:39	04164830	ESCAPE FROM INSTITUTION JOHN S. IRVING	WALLACE, MICAHEL V	F0748404	GRAND JURY SECTION 810 14TH STREET NE
111	12/02/2004 12:30	04839609	ESCAPE FROM INSTITUTION ROBERT E. LEIDENHEIMER	SMITH, PAUL	F0748504	SC, FELONY SECTION 500 INDIANA AVE NW
111	12/15/2004 10:00	04170943	ESCAPE FROM INSTITUTION ANGELA D. HART- EDWARDS	LAMAR, CATHY	F0778404	SC, FELONY SECTION 1430 G STREET NE